

**Board of Directors**  
Regular Business Meeting  
Monday, March 28, 2016  
6:00 p.m. - SunBird Ballroom

- I. Call to Order
- II. Acceptance of Minutes for February 22, 2016 Business Meeting, March 1, 2016 Preliminary Audit Review Meeting, March 14, 2016 Agenda Planning Meeting, and March 14, 2016 Executive Session.
- III. Treasurer's Report - Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Change Name and Charter to of Marketing Committee to Welcoming Committee  
Board Discussion - Homeowner Comments - Vote
- VII. Project Review and Long Range Planning Recommendations:  
Change Land Use to Recreation Use  
Board Discussion - Homeowner Comments - Vote  
  
Approval of Architect Drawing for Second Floor Expansion  
Board Discussion - Homeowner Comments - Vote
- VIII. Increase the amount new owners pay for the Contribution to Capital Improvement Fee  
Board Discussion - Homeowner Comments - Vote
- IX. Finance Committee Recommendations:  
Reallocate distribution of the CCIF  
Board Discussion - Homeowner Comments - Vote  
  
Possible Budget Adjustment or Formation of a Contingency Fund as a result of reallocation distribution of the CCIF  
Board Discussion - Homeowner Comments - Vote

- X. Food and Beverage Committee Report  
Board Discussion - Homeowner Comments
  
- XI. Liquor License Options - Explore obtaining a restaurant liquor license  
Board Discussion - Homeowner Comments - Vote
  
- XII. Change the meeting time of Board Meetings to 1:00 p.m.  
Board Discussion - Homeowner Comments - Vote
  
- XIII. Discuss the existing parking situation around the clubhouse  
Board Discussion - Homeowner Comments
  
- XIV. Comment Sheet Review - Layne Varney
  
- XV. Homeowner/Director Comments
  
- XVI. Adjourn