

Board of Directors
Regular Business Meeting
Monday, April 25, 2016
6:00 p.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the minutes from the March 28, 2016 Business Meeting and the March 29, 2016 Special Board Meeting.
- III. Treasurer's Report - Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Project Review and Long Range Planning Recommendations:
 - Grass Area on Pebble Beach Drive
Board Discussion - Homeowner Comments - Vote

 - Install hand railing to clubhouse main doors on the north side
Board Discussion - Homeowner Comments - Vote

 - Shade coverings around Lakeview Room south and west balconies
Board Discussion - Homeowner Comments - Vote
- VII. Finance Committee - New Member - Kenneth Haslow
Board Discussion - Homeowner Comments - Vote
- VIII. Food and Beverage Committee Status Report
- IX. Board Community Tour Report
- X. Approval of ballot for the Change of Use of Land
Board Discussion - Homeowner Comments - Vote
- XI. Request from the SunBird Golf Club for their donation letter to be sent with the second half assessment billing
Board Discussion - Homeowner Comments - Vote
- XII. Request from the SunBird Golf Club for a joint project to move sprinklers along SunBird
Board Discussion - Homeowner Comments - Vote
- XIII. Road work bid and schedule
Board Discussion - Homeowner Comments - Vote
- XIV. Comment Sheet Review - Layne Varney
- XV. Homeowner/Director Comments
- XVI. Adjourn