

Board of Directors
Regular Business Meeting
Monday, May 23, 2016
6:00 p.m. - SunBird Ballroom

- I. Call to Order
- II. Acceptance of the April 25, 2016 Business Meeting, the May 2, 2016 Agenda Planning, and the May 2, 2016 Executive Session Minutes
- III. Treasurer's Report
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. 2017 Department Budget Reports
Board Comments - Homeowner Comments
- VII. Election Committee Appointments
Board Discussion - Homeowner Comments - Vote
- VIII. Project Review and Long Range Planning Recommendations
The purchase & installation of replacement shades for both floors of the clubhouse.
Board Discussion - Homeowner Comments - Vote

The purchase & installation of additional speakers in the rear of the ballroom
Board Discussion - Homeowner Comments - Vote
- IX. ACC home paint colors and lattice restrictions
Board Discussion - Homeowner Comments - Vote
- X. Golf Course Sprinkler Project
Board Discussion - Homeowner Comments - Vote
- XI. Comment Sheet Review - Layne Varney
- XII. Homeowner/Director Comments
- XIII. Adjourn