

**Board of Director  
Business Meeting Agenda  
March 26, 2018**

Members Present: Dee Brown-Knoeppel, Don Calvert, Shirley Clark, Linda DiPalma, Nancy Eckstein, Gordon Lee, Bob Moren and Layne Varney, General Manager

- I. **Call to Order** - President Gordon Lee called the meeting to order at 10:00 a.m.
  
- II. **Minutes Review and Approval of February 26, 2018 business meeting, March 12, 2018 agenda planning meeting and the February 27, 2018 Audit Meeting.**  
The minutes were approved as presented.
  
- III. **Treasurer's Report – Nancy Eckstein**  
The Treasurer's Report was approved as presented.
  
- IV. **Manager's Report – Layne Varney**  
The Manager's Report was approved as presented.
  
- V. **Committee Liaison Reports – Board of Directors**
  
- VI. **Project Review and Long Range Planning Committee**
  - A. Recommend a new member.  
Julie Anderson resigned from the Welcoming Committee.  
Motion: Don Calvert made a motion to appoint Julie Anderson as a new member of the Project Review Committee  
Vote: 7/0 Passed
  
  - B. SunBird sign (Cooper & Riggs Rd Wall)  
Motion: Shirley Clark made a motion to place SunBird signs on the Cooper and Riggs Wall.  
Vote: 7/0 Passed
  
  - C. Pickleball Club Project Court Lines Request  
Motion: Linda DiPalma made a motion to accept the pickleball project court lines requested on courts 3 and 4 and to allow General Manager Layne Varney to make the decision as to the line color at a of cost \$1000 to \$1500.  
Vote: 6/1 Donald Calvert voted no.

**VII. Tennis/Pickleball Court Name**

Linda DiPalma made a motion to name the Courts area SunBird Recreational Center. The motion was amended to name the tennis/pickleboard courts "SunBird Sports Complex."

Vote: 7/0 Passed

**VIII. SB Golf Club "Green-up" Donation Letter**

Dee Brown-Knoppel made a motion to have a Green-up donation letter included with July 2018 SunBird dues billing.

Vote: 7/0 Passed

**IX. Board of Director 2018 Goals Overview**

Each Director revisited their specific goal and their plan of how to accomplish it.

**X. Brainstorming Workshop Review**

Nancy Eckstein reported on the great turnout and success of the meeting. Plans are to sort and compile the information.

**XI. Board HOA Community Tour Schedule Coordination**

Board Discussion on what dates they would be available to attend the tour.

**XII. Comment Sheets – Layne Varney**

**XIII. Homeowner/Board of Director Comments**

**XIV. Adjourn – President Gordon Lee adjourned the meeting at 11:40 a.m.**