



# SunBird Golf Resort

*Homeowners Association, Inc.*

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## Board of Director Business Meeting Agenda October 23, 2017

- I. Call to Order
- II. Minutes review and approval of September 25th, 2017 Business meeting, October 9<sup>th</sup>, 2017 Agenda Planning meeting, and October 12<sup>th</sup>, 2017 Informational meeting.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison Reports – Board of Directors
- VI. Election Committee Report - Barbara Ott  
Board Discussion – Homeowner Comments – Vote
- VII. Rules Compliance Committee - Open House & Estate Sale Signs  
Board Discussion – Homeowner Comments – Vote
- VIII. Food & Beverage Committee Report  
Board Discussion – Homeowner Comments
- IX. 2018 Final Budget Review  
Board Discussion – Homeowner Comments – Vote
- X. Book of Governance Revisions  
Board Discussion – Homeowner Comments – Vote
- XI. Rental Home Restriction Study  
Board Discussion – Homeowner Comments
- XII. Kare Bear Banner Sign Request  
Board Discussion – Homeowner Comments – Vote
- XIII. Comment Sheets – Layne Varney
- XIV. Homeowner/Board of Director Comments
- XV. Adjourn  
Executive Session