

Board of Directors
Regular Business Meeting
Monday, October 24, 2016
10:00 a.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the minutes for the September 26, 2016 Business and the October 10, 2016 Agenda Planning Meetings.
- III. Treasurer's Report - Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. 2017 Budget
Board Discussion - Homeowner Comments - Vote
- VII. Project Review & Long Range Planning Committee Requests
Third level room addition
Board Discussion - Homeowner Comments – Vote

Horizon Room Kitchen Expansion
Board Discussion - Homeowner Comments – Vote
- VIII. Purchase of new plateware, silverware, and glasses for the Horizon Room
Board Discussion - Homeowner Comments - Vote
- IX. Election Committee Report
Board Discussion - Homeowner Comments - Vote
- X. Board of Director 2016 Goal Review
Board Discussion - Homeowner Comments
- XI. Comment Sheet Review - Layne Varney
- XII. Homeowner/Director Comments
- XIII. Adjourn