

Board of Directors
Regular Business Meeting
Monday, November 28, 2016
10:00 a.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the October 24, 2016 Business Meeting, the October 24, 2016 Executive Session, the November 14, 2016 Agenda Planning Meeting, and the November 14, 2016 Executive Session Minutes
- III. Treasurer's Report - Layne Varney
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Landscape Common Area Long Term Planning Report
Board Discussion - Homeowner Comments
- VII. HOA Board Members/Golf Club Board Members Meeting Report
Board Discussion - Homeowner Comments
- VIII. Liquor License Update
Board Discussion - Homeowner Comments
- IX. Collections Report with Annual Bad Debt Write-Offs
Board Discussion - Homeowner Comments - Vote
- X. ACC Committee Guidelines Update
Board Discussion - Homeowner Comments - Vote
- XI. Real Estate Open House Signage
Board Discussion - Homeowner Comments - Vote
- XII. Comment Sheet Review - Layne Varney
- XIII. Homeowner/Director Comments
- XIV. Adjourn
- XV. Executive Session