

**Board of Director  
Business Meeting Agenda  
March 27, 2017**

- I. Call to Order
- II. Minutes review and approval of February 27<sup>th</sup>, 2017 Business meeting, March 7<sup>th</sup>, 2017 Audit meeting with Finance Committee, March 13<sup>th</sup>, 2017 Agenda Planning meeting.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison reports – Board of Directors
- VI. SunBird Golf Club Request to Renew Pro Shop Lease  
Board Discussion – Homeowner Comments – Vote
- VII. 2017 Board of Director Goal to Review Bylaws/Book of Governance  
Board Discussion – Homeowner Comments – Vote
- VIII. Food Service Policy Review  
Board Discussion – Homeowner Comments – Vote
- IX. Comment Sheets – Layne Varney
- X. Homeowner/Board of Director Comments
- XI. Adjourn

Executive Session  
Rule Violation Update  
Personnel Matter