

**Board of Director
Business Meeting Agenda
April 24, 2017**

- I. Call to Order
- II. Minutes review and approval of March 27th, 2017 Business and executive meetings, April 10th, 2017 Agenda Planning and executive meetings.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison reports – Board of Directors
- VI. Project Review & Long Range Planning Comm. Membership Recommendation
Board Discussion – Homeowner Comments – Vote
- VII. Finance Comm. Recommendation to Review/Consider Additional Insurance
Board Discussion – Homeowner Comments – Vote
- VIII. Sun Lakes Country Club Letter Requesting a Reciprocal Agreement
Board Discussion – Homeowner Comments – Vote
- IX. Cooper Commons HOA Request for Assistance with Birds/Misquitos
Board Discussion – Homeowner Comments – Vote
- X. Horizon Room Kitchen Expansion Construction Schedule
Board Discussion – Homeowner Comments – Vote
- XI. Food Service Policy Status Report
Board Discussion – Homeowner Comments
- XII. Comment Sheets – Layne Varney
- XIII. Homeowner/Board of Director Comments
- XIV. Adjourn