

**Board of Director
Business Meeting Agenda
May 22, 2017**

- I. Call to Order
- II. Minutes review and approval of April 24th, 2017 Business and executive meetings, May 8th, 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. Rules Compliance Committee – Recreation Club Policy
Board Discussion – Homeowner Comments – Vote
- VII. Election Committee Membership Appointment
Board Discussion – Homeowner Comments – Vote
- VIII. Additional Insurance Coverage
Board Discussion – Homeowner Comments – Vote
- IX. Cooper Common HOA Request for Assistance with Birds/Mosquitos
Board Discussion – Homeowner Comments – Vote
- X. Golf Club Pro Shop Lease Renewal
Board Discussion – Homeowner Comments – Vote
- XI. Bylaw Revisions
Board Discussion – Homeowner Comments – Vote
- XII. Board Tour Report
Board Discussion – Homeowner Comments
- XIII. Comment Sheets – Layne Varney
- XIV. Homeowner/Board of Director Comments
- XV. Adjourn

Executive Session