



SunBird Golf Resort

Homeowners Association, Inc.

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Board of Director Business Meeting Agenda September 25, 2017

- I. Call to Order
- II. Minutes review and approval of May 22nd, 2017 Business and Executive meetings, and September 11th, 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
 - a. Non Resident Club Restrictions
Board Discussion – Homeowner Comments
 - b. Rules and Regulation Revisions
Board Discussion – Homeowner Comments – Vote
- VII. Food & Beverage Committee Report
Board Discussion – Homeowner Comments
- VIII. Architectural Control Committee – Guidelines for Sunshades
Board Discussion – Homeowner Comments – Vote
- IX. Rental Home Restriction Study
Board Discussion – Homeowner Comments
- X. 2018 Draft Budget Presentation
Board Discussion – Homeowner Comments – Vote
- XI. Board of Director 2017 Goal Review
Board Discussion – Homeowner Comments
- XII. SunBird Corporate Seal -
Board Discussion – Homeowner Comments – Vote
- XIII. Bylaw Revision – Amendment
Board Discussion – Homeowner Comments – Vote
- XIV. Comment Sheets – Layne Varney
- XV. Homeowner/Board of Director Comments
- XVI. Adjourn