



SunBird Golf Resort

Homeowners Association, Inc.

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Board of Director Business Meeting Agenda January 22, 2018

- I. Call to Order
- II. Minutes Review and Approval of October 23rd, 2017 Business meeting and executive session, November 13th, 2017 Agenda Planning meeting.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison Reports – Board of Directors
- VI. Golf Club Committee Report
Board Discussion – Homeowner Comments

Election Committee Report

Board of Director Goals
- VII. Rules Compliance Committee – Non-Resident Users
Board Discussion – Homeowner Comments – Vote
- VIII. Rental Property Study
Board Discussion – Homeowner Comments
- IX. Clubhouse Room Addition Status Report
Board Discussion – Homeowner Comments
- X. Review 2017 Board of Director Goals
Board Discussion – Homeowner Comments
- XI. Comment Sheets – Layne Varney
- XII. Homeowner/Board of Director Comments
- XIII. Adjourn