

**Board of Director
Business Meeting Agenda
February 26, 2018**

- I. Call to Order
- II. Minutes Review and Approval of January 22, 2018 business meeting and executive session, and February 12, 2018 agenda planning meeting and executive session.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison Reports – Board of Directors
- VI. Committee Membership Appointments
Board Discussion – Homeowner Comments – Vote
- VII. Committee Charters Revisions
Board Discussion – Homeowner Comments
- VIII. Board of Director Goals
Board Discussion – Homeowner Comments – Vote
- IX. Annual Meeting Agenda
Board Discussion – Homeowner Comments - Vote
- X. Comment Sheets – Layne Varney
- XI. Homeowner/Board of Director Comments
- XII. Adjourn