



# **SunBird Golf Resort**

*Homeowners Association, Inc.*

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## **Board of Director Business Meeting Agenda April 23, 2018**

- I. Call to Order**
- II. Minutes Review and Approval of March 26, 2018 business meeting, April 9, 2018 agenda planning meeting.**
- III. Treasurer's Report – Nancy Eckstein**
- IV. Manager's Report – Layne Varney**
- V. Committee Liaison Reports – Board of Directors**
- VI. Project Review and Long Range Planning Committee**
  - a) Veteran's Memorial
  - b) Maintenance Yard Shade Covering
  - c) Clubhouse Main Floor RestroomsBoard Discussion – Homeowner Comments – Vote
- VII. Rules Compliance Committee**
  - a) Non Resident Policy Revisions
  - b) Rules & Regulations Book UpdateBoard Discussion – Homeowner Comments – Vote
- VIII. Clubhouse Room Construction**  
Board Discussion – Homeowner Comments - Vote
- IX. Brainstorm Status Report**  
Board Discussion – Homeowner Comments
- X. Comment Sheets – Layne Varney**
- XI. Homeowner/Board of Director Comments**
- XII. Adjourn**

**Executive Session**