



SunBird Golf Resort

Homeowners Association, Inc.

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Board of Director Business Meeting Agenda October 22, 2018

Executive Session @ 9am

Per ARS 33-1804 A. (1)

Purpose regarding Attorney Legal Advice

- I. Call to Order @ 10am
- II. Minutes Review and Approval of September 24, 2018 business and executive session meeting and October 8, 2018 agenda planning meeting.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison Reports – Board of Directors
- VI. Election Committee Report – Barbara Ott
Board Discussion – Homeowner Comments - Vote
- VII. Rules Compliance Committee Request
 - a. New member
Board Discussion – Homeowner Comments - Vote
 - b. Draft Policy for SunBird Club guests
Board Discussion – Homeowner Comments
- VIII. Brainstorming Ideas Status Report:
Board Discussion – Homeowner Comments
- IX. 2019 Budget
Board Discussion – Homeowner Comments – Vote
- X. Rental Policy Proposals
Board Discussion – Homeowner Comments – Vote
- XI. Comment Sheets – Layne Varney
- XII. Homeowner/Board of Director Comments
- XIII. Adjourn