



SunBird Golf Resort

Homeowners Association, Inc.

6250 South SunBird Blvd.
Chandler, Arizona 85249
Phone (480) 802-4901
Fax (480) 802-4917
www.sunbirdhoa.com

Board of Director Business Meeting Agenda September 24, 2018

- I. Call to Order
- II. Minutes Review and Approval of May 21, 2018 business meeting and September 10, 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. Championship and SunBird Blvd Stop Signs
Board Discussion – Homeowner Comments
- VII. Outdoor Club Membership Restriction
Board Discussion – Homeowner Comments
- VIII. Project Review & Long Range Planning Recommendations:
 - a. Shade Structure for new balcony
 - b. Tile Flooring for new balcony
 - c. Badminton Lines
Board Discussion – Homeowner Comments - Vote
- IX. Rules Compliance Committee – Recommendations:
 - a. Age Restriction for Horizon Room/Ballroom Bar Attendees
 - b. Add Food and Beverage Service Policy to Rules and Regulations Book
Board Discussion – Homeowner Comments – Vote
- X. Architectural Compliance Committee Recommendations:
 - a. Proper Displaying of Flags
 - b. Revise Enforcement Schedule
Board Discussion – Homeowner Comments – Vote
- XI. Brain Storming Ideas Status Report
Board Discussion – Homeowner Comments
- XII. 2019 First Draft Budget
Board Discussion – Homeowner Comments - Vote
- XIII. Rental Property Policy
Board Discussion – Homeowner Comments
- XIV. Comment Sheets – Layne Varney
- XV. Homeowner/Board of Director Comments
- XVI. Adjourn