



SunBird Golf Resort

Homeowners Association, Inc.

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Board of Director Business Meeting Agenda March 26, 2018

- I. **Call to Order**
- II. **Minutes Review and Approval of February 26, 2018 business meeting, February audit meeting, and March 12, 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**
 - Recommend Julie Henderson as a new member
 - SunBird sign (Cooper & Riggs Rd Wall)
 - Pickleball Club Project Court Lines Request
 - Board Discussion – Homeowner Comments – Vote
- VII. **Tennis/Pickleball Court Name**
 - Board Discussion – Homeowner Comments – Vote
- VIII. **SB Golf Club "Green-up" Donation Letter**
 - Board Discussion – Homeowner Comments - Vote
- IX. **Board of Director 2018 Goals Overview**
 - Board Discussion – Homeowner Comments
- X. **Brainstorming Workshop Review**
 - Board Discussion – Homeowner Comments
- XI. **Board HOA Community Tour Schedule Coordination**
 - Board Discussion
- XII. **Comment Sheets – Layne Varney**
- XIII. **Homeowner/Board of Director Comments**
- XIV. **Adjourn**