



# SunBird Golf Resort

*Homeowners Association, Inc.*

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

**Board of Directors**  
Regular Business Meeting  
Monday, January 28, 2019  
10:00 a.m. - SunBird Ballroom

9:00 a.m. Executive Session - ARS 33-1804 Legal Advice from Attorney

- I. Call to Order
- II. Review and Acceptance of December 10, 2018 Agenda & Business Meeting, December 10, 2018 Executive Session, and January 7 Organization and Agenda Planning Minutes
- III. Treasurer's Report - Tammy Bachofner
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. Board of Director Pledge  
Present, Sign, and Seal
- VII. Election Committee Report  
2019 New Directors - Tammy Bachofner and Dan Buescher
- VIII. Project Review Committee Recommendation  
Sports Complex Ladies Restroom  
Board Discussion - Homeowner Comments - Vote
- IX. Status Report on Proposed CC&R Amendments  
Board Discussion - Homeowner Comments - Vote
- X. 2019 Board of Director Goals  
Board Discussion - Homeowner Comments - Vote
- XI. Comment Sheet Review - Layne Varney
- XII. Homeowner/Director Comments
- XIII. Adjourn