

Board of Directors
Regular Business Meeting Agenda
Monday, September 26, 2016
10:00 a.m. - SunBird Ballroom

- I. Call to Order
- II. Review and Acceptance of the May 23, 2016 Business Meeting, the July 18, 2016 Special Business Meeting, & the September 12, 2016 Agenda Planning Meeting Minutes
- III. Treasurer's Report - Don Calvert
- IV. Manager's Report - Layne Varney
- V. Committee Liaison Reports - Board Members
- VI. 2017 Budget Presentation
Board Discussion - Homeowner Comments
- VII. SunBird Food Service Policy
Board Discussion - Homeowner Comments - Vote
- VIII. Liquor License Options
Board Discussion - Homeowner Comments - Vote
- IX. Contingency Policy
Board Discussion - Homeowner Comments - Vote
- X. Succession Plan Review
Board Discussion - Homeowner Comments
- XI. Project Review and Long Range Planning Committee Requests
Construction of a New Dog Area
Board Discussion - Homeowner Comments - Vote

Horizon Room Kitchen Remodeling
Board Discussion - Homeowner Comments

Room Addition on the 3rd Floor and an additional patio
Board Discussion - Homeowner Comments
- XII. Comment Sheet Review - Layne Varney
- XIII. Homeowner/Director Comments
- XIV. Adjourn