

**Board of Director
Business Meeting Agenda
March 26, 2018**

Members Present: Dee Brown-Knoeppel, Don Calvert, Shirley Clark, Linda DiPalma, Nancy Eckstein, Gordon Lee, Bob Moren and Layne Varney, General Manager

I. Call to Order - President Gordon Lee called the meeting to order at 10:00 a.m.

II. Minutes Review and Approval of February 26, 2018 business meeting, March 12, 2018 agenda planning meeting and the February 27, 2018 Audit Meeting.
The minutes were approved as presented.

III. Treasurer's Report – Nancy Eckstein
The Treasurer's Report was approved as presented.

IV. Manager's Report – Layne Varney
The Manager's Report was approved as presented.

V. Committee Liaison Reports – Board of Directors

VI. Project Review and Long Range Planning Committee

A. Recommend a new member.

Julie Anderson resigned from the Welcoming Committee.

Motion: Don Calvert made a motion to appoint Julie Anderson as a new member of the Project Review Committee

Vote: 7/0 Passed

B. SunBird sign (Cooper & Riggs Rd Wall)

Motion: Shirley Clark made a motion to place SunBird signs on the Cooper and Riggs Wall.

Vote: 7/0 Passed

C. Pickleball Club Project Court Lines Request

Motion: Linda DiPalma made a motion to accept the pickleball project court lines requested on courts 3 and 4 and to allow General Manager Layne Varney to make the decision as to the line color at a of cost \$1000 to \$1500.

Vote: 6/1 Donald Calvert voted no.

VII. Tennis/Pickleball Court Name

Linda DiPalma made a motion to name the Courts area SunBird Recreational Center. The motion was amended to name the tennis/pickleboard courts "SunBird Sports Complex."

Vote: 7/0 Passed

VIII. SB Golf Club "Green-up" Donation Letter

Dee Brown-Knoppel made a motion to have a Green-up donation letter included with July 2018 SunBird dues billing.

Vote: 7/0 Passed

IX. Board of Director 2018 Goals Overview

Each Director revisited their specific goal and their plan of how to accomplish it.

X. Brainstorming Workshop Review

Nancy Eckstein reported on the great turnout and success of the meeting. Plans are to sort and compile the information.

XI. Board HOA Community Tour Schedule Coordination

Board Discussion on what dates they would be available to attend the tour.

XII. Comment Sheets – Layne Varney

XIII. Homeowner/Board of Director Comments

XIV. Adjourn – President Gordon Lee adjourned the meeting at 11:40 a.m.

Shirley A. Clark, Sec.