

**REGULAR MEETING BOARD OF DIRECTORS**

**AGENDA**

**May 9<sup>th</sup>, 2017 -- CLUBHOUSE**

**7PM**

1. QUORUM ROLL CALL

2. APPROVAL OF THE MINUTES FROM PRIOR MEETING

- April 8th, Board Meeting Minutes
- Awam – 4/13 – Roadwork Bids
- Awam – 4/21 Budget Transfer Security Electric
- Awam – 4/24 Insurance Proposal
- Awam – 4/25 E & S Control Plan
- Awam – 4/27 Budget Transfer Heating Fuel
- Awam – 4/27 Budget Transfer Office Telephone
- Awam – 5/2 Added Roadwork

3. TREASURER'S REPORT

- Bank Balances
- Income/Expense Report
- Write-offs
- Collections
- Budget Transfer

4. MANAGER'S REPORT

5. COMMITTEE REPORTS

6. PAYMENT OF BILLS

7. OTHER UNFINISHED BUSINESS

- Salt Advisory/Shared Well
- Upper Birchwood Lake Dam
- Maintenance Facility

8. NEW BUSINESS

- Tree Removal Request – Veltri, Glamann, Roff, DeVries, Weber, Straway, Barbarino, VanLenten, Bauer, Peletz,
- Board Member Resignation
- Board Secretary Position

9. COMMUNICATIONS, WRITTEN & ORAL

- A. Petitions
- B. Hearings
- C. Properties
- D. Community Affairs Committee Members/Complaints & Resolutions

10. MISCELLANEOUS

- Letter Correspondence – Re: Golf Cart usage
- Letter Correspondence – I004-12-02

11. EXECUTIVE SESSION

- April 8, 2017 Executive Session Minutes
- Awam – 4/26 - Litigation  
Personnel
- Public Safety
- Litigation

12. ADJOURNMENT