

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**July 11, 2017 -- CLUBHOUSE**  
**7PM**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - June 13, Board Meeting Minutes
  - Awam – 6/21 Waiver of Time Limitations
  - Awam – 6/21 Perk Test
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
  - Entrance HOP Permits
  - 2<sup>nd</sup> Reading – Dangerous & Abandoned Structures
8. NEW BUSINESS
  - Tree Removal Request –Fredrickson, Paolucci, Rosado, Murphy, Roff
  - Fireworks
  - Board Panel Review
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
  - Letter Correspondence –I002-25-05
  - Letter Correspondence – I023-53-07
  - Invoice – I004-22-04
11. EXECUTIVE SESSION
  - June 13, 2017 Executive Session Minutes
  - Personnel
    - Volunteer of Year Selection
    - Lifeguards
  - Public Safety
  - Litigation
12. ADJOURNMENT