

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
February 10, 2018 -- CLUBHOUSE
9AM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - January 23, Board Meeting Minutes
 - AWAM – 2/5/18 Budget Transfer – RM Vehicles
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
8. NEW BUSINESS
 - Tree Removal Request
 - Lifeguards
 - Long Distance
 - Ad Hoc Committee Long Range Planning
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
11. EXECUTIVE SESSION
 - Jan. 23, 2018 Executive Session Minutes
 - AWAM – 1/16/18 - Permanent Hire
 - Personnel
 - Public Safety
 - Litigation
12. ADJOURNMENT