

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
May 8, 2018 -- CLUBHOUSE
7PM

1. QUORUM ROLL CALL

2. APPROVAL OF THE MINUTES FROM PRIOR MEETING

- April 14, Board Meeting Minutes
- AWAM – 4/20 – Budget Transfer
- AWAM – 4/25 – Insurance Renewal
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3. TREASURER'S REPORT

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

4. MANAGER'S REPORT

5. COMMITTEE REPORTS

- Governing Docs
- Recreation – Calendar
- Lake Management -

6. PAYMENT OF BILLS

7. OTHER UNFINISHED BUSINESS

- Salt Advisory/Shared Well
- Upper Birchwood Lake Dam -
- Maintenance Facility
- Entrance HOP Permits
- Catch and Release for 2018

8. NEW BUSINESS

- Tree Removal Request - Devries, Skorostenskaya, Kinney, Rappa, Bartomeo, Henderson, Kwong
- Road Bid Opening
- Volunteer of the Year Guidelines
- Swim Team – Summer Season

9. COMMUNICATIONS, WRITTEN & ORAL

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

10. MISCELLANEOUS

- Correspondence (multiple letters) I019-08-02
- Correspondence I008-08-02

11. EXECUTIVE SESSION

- April 14, 2018 Executive Session Minutes
- Personnel
- Public Safety
- Litigation

12. ADJOURNMENT