

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**July 10, 2018 -- CLUBHOUSE**  
**7PM**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - June 12, Board Meeting Minutes
3. TREASURER'S REPORT
  - Bank Balances
  - Income/Expense Report
  - Write-offs
  - Collections
  - Budget Transfer
4. MANAGER'S REPORT
5. COMMITTEE REPORTS
  - Lake Management
6. PAYMENT OF BILLS
7. OTHER UNFINISHED BUSINESS
  - Salt Advisory/Shared Well
  - Upper Birchwood Lake Dam
  - Maintenance Facility
  - Entrance HOP Permits
  - Trees on BLCA Policy
8. NEW BUSINESS
  - Tree Removal Request - McIntosh, Switzer
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
11. EXECUTIVE SESSION
  - June 12, 2018 Executive Session Minutes
  - AWAM – June 26 Termination
  - AWAM – June 26 New Hire
  - Personnel - Volunteer of the Year
  - Public Safety
  - Litigation
12. ADJOURNMENT