

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**December 14, 2018 -- CLUBHOUSE**  
**7PM**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - November 9 , Board Meeting Minutes
  - AWAM – 11/13 – Budget Transfer
  - AWAM - 11/13 BL12 Reimbursement
  - AWAM – 11/16 Tree Request
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
  - Shared Well
  - Upper Birchwood Lake Dam
  - Maintenance Facility
  - Entrance HOP Permits
8. NEW BUSINESS
  - Tree Removal Request – none
  - Judges of Election
  - Lot Improvement Request – Cochran
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
  - Letter Correspondence – U024-97-13
  - Email Correspondences (4 emails) I019-08-02
11. EXECUTIVE SESSION
  - November 9, 2018 Executive Session Minutes
  - Personnel
  - Public Safety
  - Litigation
12. ADJOURNMENT