

**REGULAR MEETING BOARD OF DIRECTORS**  
**AGENDA**  
**January 12, 2019 -- CLUBHOUSE**  
**9AM**

**REMINDER: THE VOTE HEARING ON THE BUDGET IS AT  
8:30AM. THIS COUNTS AS ½ A MEETING.**

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
  - December 14, 2018 Board Meeting Minutes
  - AWAM – 1/4/19 - Rock Hammering
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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
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 – Annunziata, Jaggar
  - Delaware Township Ambulance Donation Request
  - Text Message Service (Rained Out)
  - LMC Draft Letter to Eco Solutions
  - Rule Change Comments
9. COMMUNICATIONS, WRITTEN & ORAL
  - A. Petitions
  - B. Hearings
  - C. Properties
  - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
11. EXECUTIVE SESSION
  - December 14, 2018 Executive Session Minutes
  - Personnel
  - Public Safety
  - Litigation
12. ADJOURNMENT