

REGULAR MEETING BOARD OF DIRECTORS
AGENDA
May 10, 2019 -- CLUBHOUSE
7 PM

1. QUORUM ROLL CALL
2. APPROVAL OF THE MINUTES FROM PRIOR MEETING
 - April 12, 2019 Board Meeting Minutes
 - AWAM – 4/15 Budget Transfer
 - AWAM – 4/23- Insurance 2019
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 – Rantala, Leiper, Lee, Lord, Labato
 - Swim Team
 - Catch n Release 2019
 - Request for Corporate Records I01-103-14
9. COMMUNICATIONS, WRITTEN & ORAL
 - A. Petitions
 - B. Hearings
 - C. Properties
 - D. Community Affairs Committee Members/Complaints & Resolutions
10. MISCELLANEOUS
 - Letter Correspondence – I024-106-15
11. EXECUTIVE SESSION
 - April 12, 2019 Executive Session Minutes
 - Personnel
 - Public Safety
 - Litigation
12. ADJOURNMENT