

BOARD OF DIRECTORS MEETING

DAY: Wednesday DATE: 4-25-2018 PLACE: Rec Hall Time: 6:00 pm

AGENDA

1. Roll Call
2. Proof of Notice of Meeting by 3:00 pm on April 23, 2018 by Michael Kush
3. Approval of Board Meeting Minutes from March 28, 2018.
4. President's Report
5. Treasurer's Report
6. Manager's Report
7. Committee Reports:
 - Finance Committee: Report by Gay F
 - Home Improvements Committee: Report by Art G
 - 604 Generator – propane tank
 - 213 Use as a RV parking site
 - Members Advisory Committee; Report by Diana W
 - Rules Review Committee; Report by Karyn McMullen
8. Old Business:
 - a. Lewis, Pool speakers
9. New Business:
 - a. Gerald, New pool tables
 - b. Gerald, First Right of Refusal 136
 - c. Gerald, First Right of Refusal 533
 - d. Gerald, Future use of lot 146
 - e. Gerald, New address signs, standardizing
 - f. Gerald, Changing the name of Bare Buns Loop
10. Residents comments
11. Adjourn