Board of Directors Meeting  
Friday, March 10, 2017 at 4:00PM in the Deauville Room

Agenda

Call To Order

Open Forum – Please note there is a 3 minute limit per owner in order to accommodate all who may wish to speak. Open Forum will be limited in total to 20 minutes.

Approval of January 13, 2017 & February 10, 2017 Minutes

Finance – Treasurer’s Report – February 28, 2017

Committees
  Landscape Committee Report
  DWA Turf Removal Project Update
  Architectural Committee Report
  Security Committee Report
  Communications Committee Report

Old Business
  Board Member Code of Conduct Policy Approval
  Lease Extension Update
  Rule Changes Review
  Maintenance Items Update
  Committee Roles & Operation Procedures
  Vehicle Storage

New Business
  Management Company Search
  Unit 213 Roofing Repair Quotes

Executive Session Report

Review of Correspondence

Next Meeting - April 7, 2017 @4:00pm Deauville Room.

Adjournment

Executive Session Will Take Place After the Board Meeting – Topics may include:

Legal or Personnel Issues - Formation of Contracts - Membership Disciplinary/Payment Plans

CA civil code §4930 may not allow the Board to fully address subjects that arise not included on this agenda.

MEETING RULES: No audio or video recording by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the “Open Meeting Act,” members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.
Executive Session
Friday, May 10, 2017 at 2:00PM
The Deauville Room

The Closed Executive Session Meeting Topics may include:

Legal Issues

Formation of Contracts

Personnel Issues

Membership Disciplinary/Payment Plans

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