

Agenda-March 4, 2017 Board Meeting

- 1. Welcome and Call to Order, Pledge of Allegiance, and Code of Conduct, Welcome to New Homeowners-Joe McGee**
- 2. Property Manager's Report-Troy Purnell**
- 3. Treasurer's Report-Troy Purnell**
- 4. Old Business:**
 - A. Current Work Order Status WO 396 & 364**
 - B. HVAC-Rec. Center**
 - C. Pool bids(Continental)**
 - D. Truck-New**
 - E. Pool furniture**
 - F. Wifi**
- 5. New Business:**
 - A. Cameras-how many, types, quality and all listed equipment**
 - B. Boat wash area-full scope of work, questions of concern**
 - C. Electric Underground**
 - D. Gate Illumination**
 - E. Community concerns**
 - F. Pools-Add sand replacement**
 - G. Muskrats**
 - H. Washer/dryer contract**
- 6. Committee Reports:**
 - A. Storage Yard-Dale Verga**
 - B. WIFI-Barry King**
 - C. Beautification Committee**
 - D. Pool Committee-Barry King**
 - E. ECC-Cathy Ortel**
 - F. Entertainment-Vince & Lynn Luca-2017 Events Calender**
- 7. Open Discussion**
- 8. Adjournment and Next Meeting- April 22 @ 9:00AM at the Clubhouse**
- 9. Executive Board Meeting**