



**Monday, February 19, 2018**

1. Call to Order /Roll Call
2. Approval of Minutes
3. George Cooper/ Groundskeeper Report
4. Committee Reports
  - a. Design Committee
  - b. Social Committee-
5. Owner Concerns and/or Comments
6. Officers' Reports
  - a. Presidents Report – James Radding
  - b. Vice President Report- Joan Flynn
  - c. Chief Financial Officer Report- Lee Rude
  - d. Director at Large- Ron Vincent
  - e. Secretary Report- Judy Wilson
7. Unfinished Business
  - a. Baby pool refurbish/ new heater
  - b. Lifeguards
8. New Business
9. Adjournment

MEETING RULES: No audio or video recording allowed by attendees. 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 Owner Concerns and/or Comments portion of the meeting.

