



BOARD OF DIRECTORS

OPEN SESSION AGENDA

Saturday, 10:00am, at the Clubhouse
April 21, 2018

1. CALL TO ORDER

2. ROLE CALL AND FLAG SALUTE

3. SUMMARY OF EXECUTIVE SESSION

Executive Sessions may include Litigation, Member discipline, matters relating to contracts with third parties, personnel matters, to meet with Counsel, and to determine to proceed with a foreclosure.

4. MEETING MINUTES APPROVAL-

- a. Approval of the March 17, 2018 Minutes.

Pages 1-2

5. COMMITTEE REPORTS

- Station 34
- Recreation
- ARC
- Finance
- Fire Wise/Fire Safe
- Private Marina
- Newsletter/Website
- NRWMAC
- Mussel-Wise

6. NEW BUSINESS-

- a. 2017 Audit Approval (sent separately)

Board Action- Vote

- b. Bank Change Wells Fargo to UBS Operating & Reserve Accounts

Board Action- Vote

Page 3

- c. Purchase of 2 Dock Gangways from Reserves.

Pages 4-5

- d. 2018 Low Water Budget adjustment Discussion

Page 6

- e. Investment Policy Revision-

Board Action- Vote

Pages 7-13

7. UN-FINISHED BUSINESS-

- a. **Ad-Hoc Committee Up-date West Ramp & Maintenance Yard. Pages 14**
- b. **Wheel Chair Lift Up-date. Review up-dated budget. Approve borrowing from Reserves to finish job in 2018. Board Action-Vote Pages 15-17**
- c. **Dog Park Discussion & Plan**

8. OPEN FORUM- Members who fill out a request form to address the Board prior to this agenda item will be given 3 minutes to discuss their issues-concerns-or suggestions.

[\(Open Meeting Act Rules Apply-see below\)](#)**

9. MANAGERS REPORT-

10. ADJOURNMENT-

**** Meeting Rules: No [audio](#) or [video recording](#) allowed 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. If attendees become disruptive, they may be expelled from the meeting and/or fined. To address the board during open forum agenda item please fill out the form and give to the General Manager prior to the agenda item being called.**