



BOARD OF DIRECTORS
OPEN SESSION
AGENDA
August 16, 2014
Saturday, 10 am, at the Clubhouse

1. CALL TO ORDER

2. ROLE CALL AND FLAG SALUTE

3. EXECUTIVE SUMMARY

The following may be discussed in Executive Session

- *Litigation matters*
- *Member discipline*
- *Matters relating to contracts with third parties*
- *Personnel matters*

4. MEETING MINUTES APPROVAL

Pages 1-2

- a. Approval of the July 2014 Board of Directors meeting minutes

Action Required: Board of Directors approval.

5. FINANCIAL STATEMENT

Separate Packet

- a. Approval of the July 2014 Financials.

Action Required: Board of Directors approval

6. COMMITTEE REPORTS

- | | |
|------------------------|-----------------------|
| ➤ Station 34 | ➤ Fire Wise/Fire Safe |
| ➤ Recreation | ➤ Beautification |
| ➤ Architectural Review | ➤ Newsletter/Website |
| ➤ Private Marina | |

7. New Business

a. Authorization to Lien

Pages 3-4

Background: The following account is delinquent in their assessments and per the Board of Directors Collection Policy the property must move to place a lien on the property.

Account #H0221

Action Required: Board Approval

8. MANAGER'S REPORT

9. HOMEOWNER FORUM (Member Comments)

Each homeowner will be given 3 – 5 minutes to speak in accordance with the Open Meeting Act 1363.05, or a total of 20 minutes will be granted for all to address the Board regarding items of interest or concern.

10. ADJOURNMENT

NEXT MEETING:

The next meeting will be the Meeting of the Members and election on Saturday September 20, 2013. The Executive Session begins at 8:00 am and the Annual Meeting starts at 9:00 am.