



BOARD OF DIRECTORS

OPEN SESSION AGENDA

Saturday, 10:00am, at the Clubhouse
May 19, 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 April 21, 2018 Minutes.

5. **COMMITTEE REPORTS-**

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

6. **FINANCIAL REPORTS-** (sent separately)

- a. Quarterly Investment Report
- b. Q1 Financials

BOARD ACTION- NEW BUSINESS- Recognize receiving these reports

- c. 2017 Tax return- GM Up-date discussion
- d. NRWMAC/Bing Smith RESIGNATION- Board to accept Resignation and approve new appointment
- e. 2018 Community Weed Abatement Program- GM Up-date
- f. Board Up-date on Fire Safe & Fire Focus Council Board Seat.

7. **UN-FINISHED BUSINESS-**

- a. Ad-Hoc Committee Up-date West Ramp & Maintenance Yard.
- b. New GM Transition Up-date to Board
- c. Clubhouse Surveillance Cameras Reimbursement from Reserves-
- d. Board Up-date on Wheel Chair lift Project-

8. **MEMBER SUGGESTION-** See Enclosed-

9. **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.

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

10. **MANAGERS REPORT-**

11. **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.