



BOARD OF DIRECTORS
OPEN SESSION
AGENDA

Saturday, 10:00am, at the Clubhouse
October 20, 2018

1. **CALL TO ORDER-**

2. **ROLL 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 August 18, 2018 Open Session, and September 15, 2018 Reorganization Meeting Minutes.

5. **COMMITTEE REPORTS-**

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

6. **FINANCIAL REPORTS-**

a. **Receipt of the August financials**

Action Required: Board recognition of receiving the August financials

7. **UN-FINISHED BUSINESS-**

a. **Ad-Hoc Committee Presentation**

8. **NEW BUSINESS-**

a. **Auxiliary Launch Ramp extension contract**

It is proposed, that while the water is low, we extend the Auxiliary Launch ramp approach so that we are not launching from the dirt when the main ramps go dry. We asked three (3) contractors for bids and received two (2) back. The Finance Committee has thoroughly discussed this and supports this expense coming from Reserves now. The Board must approve a contract.

b. **Clubhouse upper Patio resurfacing contract**

A small alteration to the clubhouse upper patio is required, at the wheel chair lift entrance area. Re-surfacing the clubhouse patio was scheduled and budgeted in the Reserves, and it makes sense to do these two projects at the same time. The Board must approve the contract with StoneTech to complete this work.

c. Crack Seal Machine refurbishment

The communities Crack Seal Machine needed an overhaul. The Board must approve the payment for the refurbishment, in the amount of up to \$6700.00, to be paid out of Reserves.

d. Authorization to Lien

The property with APN #012-261-083 is in collections. Before Sunrise can proceed with the next step of the collection process, the Board of Directors must authorize the recording of the Notice of Delinquent Assessment on the file.

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-