



Board of Directors Meeting #159  
 Tuesday, July 16, 2019  
 6:00 pm Meeting Time  
 Agenda  
 FINAL

<b>Call to Order</b>		<u>Info</u>	<u>Action</u>
<b>Page #</b>	<b>Minutes [Tab 1]</b>		
3	Approval of Meeting Minutes for June 18, 2019 (#158)		X
	<b>Consent Calendar [Tab 2]</b>		
7	Financial Report – June	X	
27	Morgan Stanley Statement – June	X	
41	Activities Committee Minutes – July 2, 2019	X	
43	Architectural Review Committee Minutes – June 26 & July 10, 2019	X	
53	Covenants Committee Minutes – June 26, 2019	X	
55	Bond Release – July	X	
57	Management Report	X	
	<b>Board Member Input</b>		
	Directors have the opportunity for general discussion		
	<b>Resident Input</b>		
	Homeowners have the opportunity to voice comments to the Board		
	<b>New Business [Tab 3]</b>		
67	ARC Appeal for Fence – Landbay 4		X
79	End of Season Dinner for Lifeguards		X
	<b>Unfinished Business [Tab 4]</b>		
	none		
81	<b>Executive Session [Tab 5]</b> – Owner Obligations, Legal Action, & Contracts		
	<b>Adjourn</b>		