



Board of Directors Meeting #158
Tuesday, June 18, 2019
6:00 pm Meeting Time
Agenda

<u>Page #</u>	FINAL	<u>Info</u>	<u>Action</u>
	Minutes [Tab 1]		
3	Approval of Meeting Minutes for May 21, 2019 (#157)		X
	Consent Calendar [Tab 2]		
7	Financial Report – May	X	
25	Morgan Stanley Statement – May	X	
39	Activities Committee Minutes – June 4, 2019	X	
41	Architectural Review Committee Minutes – May 22 & June 12, 2019	X	
49	Covenants Committee Minutes – May 22, 2019	X	
51	Communications Committee Minutes – June 4, 2019	X	
53	Bond Release – June	X	
55	Management Report	X	
	Board Member Input		
	Directors have the opportunity for general discussion		
	Resident Input		
	Homeowners have the opportunity to voice comments to the Board		
	New Business [Tab 3]		
69	Architectural Review Committee Re-appointment – Freddy Zambrano		X
71	Request for Grill at Pools		X
73	Request for Library Story Walk		X
75	Request to Create a Board Page on Website		X
77	Request for Office Email Change		X
79	2019 Annual Meeting/Election Committee Update		X
	Unfinished Business [Tab 4]		
83	Action without Meeting – General Manager Classified Ad		X
85	Executive Session [Tab 5] – Owner Obligations, Legal Action, & Contracts		
	Adjourn		

Next Board Meeting July 16, 2019