



Board of Directors Meeting #161
Tuesday, September 17, 2019
6:00 pm Meeting Time
Agenda
FINAL

		<u>Info</u>	<u>Action</u>
Call to Order			
Page #	Minutes [Tab 1]		
3	Approval of Meeting Minutes for August 20, 2019 (#160)		X
Consent Calendar [Tab 2]			
7	Financial Report – September	X	
22	Morgan Stanley Statement – September	X	
37	Activities Committee Minutes – September 10, 2019	X	
39	Architectural Review Committee Minutes – August 28 & September 11	X	
51	Communications Committee Minutes – September 10, 2019	X	
53	Bond Release Update	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]			
75	Appeal to Board – Landbay 4		X
91	NMCC Amphitheater		X
117	Directional Signage Request		X
127	Request for Landscaping – Landbay 1		X
131	Proposed 2020 Budget	X	
Unfinished Business [Tab 4]			
137	Request for Drainage Study Proposal		X
141	Executive Session [Tab 5] – Owner Obligations, Legal Action, & Contracts		
Adjourn			

Next Board Meeting October 15, 2019