

AGENDA
Monday April 2, 2018

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

REGULARLY SCHEDULED MEETING

Meeting Called to Order

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| *Item # 1 | | Agenda |
| *Item # 2 | | Consider for Approval February 06, 2018 Meeting minutes |
| Item # 3 | | Executive Session: |
| Item # 4 | | Discussion with T. Farine about pending legal issues. |
| Item # 5 | | Consider for approval renewal of property manager contract |
| Item # 6 | | Consider for approval pool maintenance contracts for 2018
3 swim season. (2 proposals) |
| Item# 7 | | Updates - pending projects:
Sidewalk
Playground at Island Crossing
Tennis Court lighting
Recent repairs to plumbing at pool |
| Item #8 | | “ Kroger lake” erosion issues
• Homeowner concerns |
| Item # 9 | | Landscape Improvement Committee Report |