



Agenda

- I. Welcome and Introductions
- II. Call to order
- III. Establish a Quorum
- IV. Officers' Reports
 - A. Secretary's Report - January 14, 2019
 - B. Treasurer's Report - January 31, 2019
- V. Community Management Report
- VI. Committee Reports
- VII. Board Actions
- VIII. Call to Members/Residents
- IX. Action Items
 - A. Landscaping Services Provider - 2019 Contract Bidding - Board decision on start date of new Landscaping Services contract.
 - B. Committee Establishment
 - i. Ad Hoc Engagement Committee
 - C. Board discussion on feasibility of adding a spa/hot tub to the Heritage Pool House.
 - D. Board discussion on potential acquisition of Welcome Center parking lot.
- X. Adjournment

Meeting Rules:

During the Call to Members portion of the meeting, each attendee may address the Board for up to three minutes on items not listed on this agenda. During the Business portion of the meeting each attendee may address the Board for up to three minutes per item before the Board takes any action on the business items noted in this agenda. Staff may briefly respond to statements made or questions posed.

Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.