



## Agenda

- I. Welcome and Introductions
- II. Call to order
- III. Establish a Quorum
- IV. Officers' Reports
  - A. Secretary's Report - February 11, 2019 & February 27, 2019
  - B. Treasurer's Report - February 28, 2019
- V. Community Management Report
- VI. Committee Reports
- VII. Board Actions
  - A. Unanimous Consent Resolution in Lieu of Meeting | February 25, 2019 | Replacement of check valves at tank site.
- VIII. Call to Members/Residents
- IX. Business
  - A. Old Business
  - B. New Business
    1. Discussion of timeline for monument and signage on east side of Bullard Road at Sweetwater Avenue.
    2. Update on Veterans Commemorative Plaza landscape modifications presented by Bill Adams.
- 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.