

HCW BOARD OF DIRECTORS MEETING

Agenda, May 9, 2018

- 6:00 P.M.
- I Call to order (turn off cell phones)
 - II Approval of Board meeting minutes
 - A. Approve the Regular minutes of April 4 and 11—vote
 - B. Secretary to sign off.
 - III President Comments
 - IV Residents' Comments (5 Min. max time per resident)
 - A. Facility use request (if any) – vote
 - B. Community updates
 - V Other Committee Reports
 - A. Property Update project – Update
 - B. Special Events – Garage sale
 - VI Old Business
 - A. Soccer field usage and maintenance – Update
 - B. Arch software upgrade – Update
 - C. Accounting conversion – Update
 - D. Solar electric energy (was solar water heating) – Possible Vote
 - E. Club operating hours results – Possible vote
 - F. Removal of palm trees in open space - update
 - VII New Business
 - A. Liens on lots – see list
 - B. Election – update
 - C. Replaced drain pipes by tennis court 3 – vote reserves
 - D. Painting the club buildings, reserves – Vote
 - E. Replace club 4 foot light fixtures – vote reserves
 - VIII Treasurer's Report
 - A. Financial detail & other schedules, April – Vote
 - B. Reserve transfer and CD purchase – Possible Vote
 - IX Management Reports
 - A. Manager's report
 - B. Incident report
 - X Architectural Report – Denise
 - A. Status report
 - B. Review possible fining – Possible Vote
 - XI Correspondence/other
 - A. Any other correspondence to discuss (if any)
 - B. Any follow-up question/comments from the audience
 - XII Executive Session — (expected by 7:30 if needed)
 - A. Architectural fines –
 - B. Possible legal action for delinquent dues

“Only Members (HCW property owners) may attend this or any board meeting with the exception for any executive sessions”