



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**AGENDA**  
**MAY 21, 2011**  
**Saturday, 10 am, at the Clubhouse**

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**1. CALL TO ORDER**

**2. ROLE CALL AND FLAG SALUTE**

**3. EXECUTIVE SUMMARY**

The following may be discussed in Executive Session

- *Litigation matters*
- *Member discipline*
- *Matters relating to contracts with third parties*
- *Personnel matters*

**4. MEETING MINUTES APPROVAL**

**Pages 1-3**

- a. Approval of the April 2011 Board of Directors meeting minutes

**Action Required:** Board of Directors approval.

**5. FINANCIAL STATEMENT (Bob Sutherland)**

**Separate Packet**

- a. Approval of the March 2011 Financials.

**Action Required:** Board of Directors approval.

**6. COMMITTEE REPORTS**

- |                        |                       |
|------------------------|-----------------------|
| ➤ Station 34           | ➤ Finance             |
| ➤ Recreation           | ➤ Safety              |
| ➤ Architectural Review | ➤ Beautification      |
| ➤ Private Marina       | ➤ Newsletter/Web-site |
| ➤ Fire Focus Group     |                       |

**7. NEW BUSINESS - NONE**

**8. MANAGER REPORT**

**9. HOMEOWNER FORUM (Member Comments)**

Each homeowner will be given 3 – 5 minutes to speak in accordance with the Open Meeting Act 1363.05, or a total of 20 minutes will be

granted for all to address the Board regarding items of interest or concern.

## **10. ADJOURNMENT**

### **NEXT MEETING:**

The next meeting is scheduled for Saturday, June 18, 2011. The Executive Session begins at 8:00 am and the Open Session commences at 10:00 am.