

BOD AGENDA - March 7, 2019

- 1. Opening Remarks - Barbara Meeks**
- 2. Review of Information Officer report- JR Perog**
- 3. Meet a Board Member Report- JR Perog**
- 4. Review of December and January Financials – Arden Sulzbach**
- 5. Review of Violations Report- Ed Hunter (projection)**
- 6. Other Board Member Reports**

Standing Committee Reports (3 minutes each)

- 1. House Type Review Update– Jim Ferrara (ad hoc)**
- 2. Spectrum Contract Review Update – Bob McCartney (ad hoc)**
- 3. ACC- Carl Andreason/Frank Weisent**
- 4. Civic Awareness – John Zino/Gene Emter**
 - a. Runoff Election, April 2. Main Room closed April 1 afternoon, April 2 and and morning of 3rd**
- 5. Others**

Unfinished Business

Neighborhood Watch request for shirts and hats at \$35/pp- Jack Hichak

Motion: Approved: Opposed:

New Business

Mangrove trimming for 2019- Jack MacCormac

Motion: Approved: Opposed: