

**BOARD OF DIRECTORS  
AGENDA  
January 13, 2018  
10:00 A.M.  
Arrowhead Lodge**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of the Agenda
- IV. Consent Agenda
  - A. Board of Director's Minutes - December 9, 2017 Regular Board Meeting
  - B. Committee Minutes for Publication
    - 1. Lakes & Dams Committee - November
    - 2. Environmental Control Committee – December
    - 3. Sunbeam Committee – November & December
    - 4. Common Properties & Amenities Committee – December
  - C. Other Reports
    - 1. Security Report
    - 2. Lot Activity Report - June & July
- V. Financial Reports - November
  - A. Expenditures over \$100
  - B. Budget vs. Actual – Operations
  - C. Budget vs. Actual – Capital Improvement
  - D. Budget vs. Actual – Replacement Reserve
  - E. Balance Sheet – Cash Basis
  - F. Pool Fund Report
  - G. Delinquent List & Status Report
  - H. 2017 Audit – Auditor To Present
- VI. Unfinished Business
  - A. Rules & Regulations Update
- VII. New Business
  - A. Speed Sign
  - B. Approval of Chip Webster Memorial at Marina – Life Jacket Loaner Station
  - C. Utilities, Inc. Water Rate Case Application – Approval for Cooperative Intervention
- VIII. Committee Updates, Presentations, Resignations & Appointments
  - A. Committee Chair Appointments
    - 1. Campground Committee
    - 2. Common Properties & Amenities Committee
    - 3. Community Relations Committee
    - 4. Environmental Control Committee
    - 5. Finance & Administration Committee
    - 6. Lakes & Dams Committee
    - 7. Natural Resources Committee
    - 8. Recreation Committee

9. Sunbeam

B. Appointment to the Recreation Committee – Tarry Lance

IX. General Manager's Report

A. Spillway Project – Final Billing

B. Wake Boats & Wake Boarding

X. Communications in Writing or From the Floor

A. Request from Lot 1059 & 1060

XI. Board Member Items

XII. Executive Session

A. Concession Stand Operator

B. Association Attorney Retainer

C. Member Violations

1. Damage to common property

2. Declaration of Member Not in Good Standing – Unpaid Violations

D. Records Request

E. Update on Legal

F. Outstanding Pool Invoice

XIII. ADJOURN