

AGENDA

1. Elect officers.

Old Business

New Business

2. Discussion to adopt Roberts Rules of Order as the primary parliamentary guidance document for both Board and Members meetings in the form of a policy to be included in each Director's packet. Furthermore, Roberts Rules of order shall be added to the next proposed revision of our By-Laws and presented to our Membership for vote.
3. Discussion to set up a training class for all Directors with Community Associations Institute (CAI).
4. Discussion to find a competent HOA attorney ASAP.
5. Discussion on deed restriction policy.
6. Discussion on agenda item priority, approval of minutes via email for approval and posting approved minutes on web site and FB.
7. Discussion of conflict of interest policy.
8. Discussion on improving lines of communication.
9. Request volunteers for committees.