MONTHLY BOARD OF DIRECTORS MEETING
AGENDA
JUNE 23, 2015

1. CALL TO ORDER

2. AUDIENCE PARTICIPATION: Owners may make comments to the Board.

   NOTE: Please follow the guidelines below for owner/resident comments:
   a. Sign-in with name and contact information. List comment subject area.
   b. Limit comments to 3 minutes. Only the Board President can allow additional time.
   c. Maintain proper decorum. Please no interruptions, side conversations or spontaneous input from the crowd or Board members.

3. MAY 21, 2015 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.

4. EXECUTIVE COORDINATOR REPORT: The Board will hear a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)

5. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (Motion required)
   i. Annual Budget update
   ii. Balance Sheet
   iii. Herndon, Plant, Oakley Investment Account update

6. ARCHITECTURAL CONTROL COMMITTEE: The Board will hear a report on the areas addressed at the monthly ACC meeting. (A motion may be required to approve changes in the ACC guidelines.)

7. RECURRING BUSINESS: (Motions as required)
   a. Billish Park Update: the Board will review and discuss the status of the City's Billish Park bond issue and upgrades.
   b. Encantada Culverts: the Board will review and discuss the status of repairs to the Encantada Culverts.
   c. Canal/Boat Camera Monitoring: the Board will review and discuss the progress on the Canal/Boat Monitoring initiative.
   d. Bids and Contracts: the Board will review and discuss the first reading of a policy (No Motion until the second reading.)

8. NEW BUSINESS:
   a. Jackfish Ramp – Review bids and discuss (Motion required)
   b. Professional Services contract – review and discuss (Motion required)

9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)
   An Executive Session may follow if requested by an affected party.