

AGENDA

HOA MONTHLY GENERAL MEMBER MEETING

Date: January 30, 2019 Time: 7-9 pm

Location: SLCCV Auditorium

- A. Call to order and Adoption of Agenda** (at this time items may be added to the agenda). Ladies and gentlemen please take a moment to turn off your cell phones at this time. Thank you

At this time is there anyone who has an item that they wish to add to the agenda for discussion?

1. Pledge of Allegiance/Moment of Silence for departed friends
2. National Anthem- Pat Gordon will lead us in the national anthem
3. Appoint Director of Communications on an interim basis

- B. Sheriff's Report-**

- C. Reports from Board of Directors**

1. President's Report- Steve Hogan
2. Secretary Patti O'Neil– minutes of December 5, 2018 meeting
3. Treasurer's Report- Gay Fazio
4. Vice President's Report- Debbie Richwien
5. Membership Report- Bob Heslop
6. Activities report-
 - a. Dr. DeLilla shoulder presentation on January 4
 - b. Man of a 100 voices. Arlen Matthews- January 20
7. Communications Report- no report
8. FMO Representative Report - No report

- D. Special Committee Reports**

1. Website Technical Committee- Bob McNulty

E. Standing Committee

1. Circles of Friends (Mary Madden)
2. Dance Committee (Donna Carroll)
3. Village Cart (Kathy Searl)
4. Suggestions
5. Library and Video (Gerrie Purcell)
6. Statutory Committee

F. Unfinished Business

1. Report results of election held on December 5, 2018 -Bob Cuddy

G. New Business

1. Schedule February 27, 2019 General Member meeting for a vote on expending HOA funds for heating the guest pool. This is estimated to cost \$6,500 for the heating equipment which includes installation plus an estimated \$1,500 in annual operating costs.
2. Receive recommendations from the Nominating Committee for slate of candidates for election to the HOA Board and open the floor for nominations from the membership.

Vice-President, Secretary, Treasurer, Director of Communications

3. Appoint two members to Standing Audit Committee per Bylaws Article 8

H. NEXT MEETING February 27, 2019

I. ADJOURNMENT