

**BOARD OF DIRECTORS MEETING  
CVPOC Adult Lounge  
APRIL 21, 2018**

**AGENDA**

- CALL TO ORDER/PROOF OF MEETING
- ESTABLISHMENT OF A QUORUM
- APPROVAL OF THE AGENDA
- READING AND APPROVAL OF THE PRIOR MINUTES
- Treasurer's Report
- Park Operation Manager's Report
- Activities Report
- ARC Report
- Greenbelt Report
- Election Report
- Financial Committee Report – SEE TREASURER REPORT
- CC&R Report

**OLD BUSINESS**

- Stop Sign/Traffic Reviews – LETTERS
- Ballot count results for Water Project II

**NEW BUSINESS**

- Funding discussion
- Personnel – New Hire
- Reserve Transfer for Pool Repair \$4,524.77
- Motion to cut Ivy in the park where found on trees

**GOOD OF THE ORDER – Input from Lot Owners**

**ADJOURNMENT**

**ROGER EMIGH, PRESIDENT**