

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – Feb 11, 2018 8am

- Call to Order
- President's Report
- Treasurer's report
- Secretary's Report
 - Special Member Meeting minutes– review/approval
- Summarize Business conducted via email
- Old Business
 - o Review changes needed to Parking Resolution
- New Business
- Member Open Forum
- Next Board of Directors Meeting
- Adjourn