

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – Apr 14, 2018 8am

- Call to Order
- President's Report
- Treasurer's report
  - o Review financials to determine Park/Lighting/Other improvements to potentially perform before EOY
- Secretary's Report
- Summarize Business conducted via email
- Old Business
  - o Review changes needed to Parking Resolution
  - o Finalize plans for Annual Member Meeting
- New Business
- Member Open Forum
- Next Board of Directors Meeting
- Adjourn