

Laguna Nueva Condominium Association

Date: August 16, 2017

Time: 9:00 a.m.

Place: Laguna Nueva Clubhouse

Board of Directors Meeting Agenda

1. Establish a Quorum/Call to Order
2. Approval of the April 12, 2017 Board of Directors Meeting Minutes – move to approve
3. Executive Board Reports
4. Treasurer's Report – financial update
5. Committee Reports
 - a. Maintenance Committee – John Foster
 - b. Marina Committee – Rick McCarthy
6. Unfinished Business – discussion/action items
 - a. Quotes from Contractors to install patio porch lights – discussion/action item
 - b. Amend Article VIII, Section 8.1 of the CC&R's to add the following language **A Unit may not be rented for less than thirty (30) continuous days** –status
7. New Business – discussion/action items
 - a. Acknowledge resignation of Director – move to acknowledge resignation
 - b. Ratify action to purchase and install two new hydromatic 3 HP vortex pumps with new control panel for \$25,003.85 – move to ratify action
 - c. Accept proposal from Charles G Coplan Jr to perform the 2018 audit for \$1500.00 – discussion/move to accept proposal
 - d. Open bids to crack fill and seal asphalt – discussion/award and schedule
 - e. Board adoption of the proposed 2018 operating and reserve budget – discussion/move to adopt
 - f. Accept proposed service agreement to perform monthly maintenance on the lift stations for \$500.00 per month – discussion/action item
 - g. Board consideration of updated reserve study with site visit – discussion/move to proceed with new study – reserve expenditure
 - h. Management contract increase for 2018 – discussion/action item
8. Homeowner Comments
9. Adjournment into Executive Session

Executive Session Agenda

1. Establish a Quorum/Call to Order
2. Approval of the April 12, 2017 Executive Session minutes – move to approve
3. **Discussion of Association delinquent accounts pursuant to A.R.S. 33-1804 (A)(3)**
4. Adjournment