

~~Board Meeting~~
Announcement and Agenda
June 20, 2019
9:30 A.M.
Clubhouse

- Call to order: George Filiau
- Roll Call: Secretary, Fay Burgeson
 1. _____ Bob Arsenault
 2. _____ Fay Burgeson
 3. _____ George Filiau
 4. _____ Bob Gambaro
 5. _____ Jim Schimpf
 6. _____ Alan Waldauer
 7. _____ Peter Whyte

- Read Minutes of Meetings – March 19th, 2019
President George Filiau
 1. Motion to approve minutes as read
 - March 19, 2019 _____
 2. Motion seconded _____
 3. Poll Board _____

President's Report – State of the Unit

Agenda Items:

- Old Business:
 - "We're Glad You Came" Book Update
 -
- New Business:
 - Palomar rights to vote and use amenities
 - Insurance companies and roofs
 - Rules and regulations
 - Canvas awnings on front of home
 - Sealing of streets
 - BOD Meetings schedule
 -
- Adjournment

Motion to Adjourn by: _____

Motion seconded by: _____

Poll Board _____

Meeting closed by George Filiau: _____

Submitted at the request of the Board by *George Filiau President.*

Anyone wishing to address any of the agenda items should sign the form as you enter the clubhouse indicating the item.