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H. What term limits should Board members serve?

1. Bylaws indicate three-year terms.
2. Past members have served one-year terms—if interested, they have been nominated again.

Address this issue prior to nominations. It was suggested that term limits vary per position to ensure that we always have some experienced Board members serving each year.

I. Should we change the Annual Meeting day to a Saturday?

J. BBQ's—City code and Association's insurance policy

Obtain business cards/information for the fire marshal/representative to address questions regarding this policy.

K. Reports

1. Unpaid charge summary
2. Complaints and Problems
3. Accounts Payable for July
4. Decks and Maintenance
5. Owner/Non-owner Occupancy Ratio

L. Introduction and Election of Officers

M. Is there anything else that should be added or removed?

Additions:

1. Transfer of Power from current Board to newly-elected Board.
2. Satellite Dishes.

NEXT MEETING—ANNUAL MEETING: July 18, 2013

UPCOMING MEETINGS FOR 2013: September 19, 2013 and November 21, 2013

Meeting Adjourned at 6:50 pm.

Respectfully submitted,

Cathy Bohannon, Secretary