**Board of Director’s Open Session Meeting**

**La Casita Recreation Center, Grande Room, 2719 s. Reyes**

**Tuesday, April 16, 2019 6:30 pm**

**(Note time change due to Executive Session at 7 pm)**

**This is an additional meeting for Election of Officers and Committee Assignments**

1. 6:30 pm- Open Meeting-7:00 pm End of Meeting
   1. Pledge of Allegiance
   2. Roll Call-Establish Quorum
   3. Conflict of Interest of any Board Member for tonight’s meeting
   4. Microphone Adjustment
2. Homeowner Comments-Limited to 10 minutes-any additional Homeowner Comments can be voiced after Board agenda and before 7:00 pm
   1. The Board is not aware of Homeowner subject matter
   2. The Board may provide an answer if one is known
   3. The Board has the ability and is required to correct any misinformation
3. President’s Report-3-5 minutes-Postponed
4. Approval of Board of Director’s Minutes

March 21, 2019 Minutes-postponed until April 18 Open Session

1. Community Manager’s Report 3-5 minutes-Postponed
2. Election of Officers
   1. President-
   2. Vice President-
   3. Secretary-
   4. Treasurer-
3. Committee Assignments
   1. Budget & Finance Committee-
   2. Master Planning Committee-
   3. Architectural Committee-

* 1. Marketing Committee-
  2. Water Management Committee-
  3. Lake Habitat Committee-
  4. Ad/Hoc Committee-
  5. Recreation Committee-

1. Continuation of Homeowner Comments if time allows:
2. 7:00 pm Adjournment