

DRAFT

**AGENDA
TAHOE TYROL HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 5, 2018 at the Clubhouse**

- I. CALL MEETING TO ORDER -1:30 p.m.**
 - A. Roll Call - Establish Quorum
 - B. Proof of Notice –The Board Secretary certifies that notice of the meeting was duly given.

- II. CONSENT CALENDAR**
 - A. Approve Minutes of the October 6, 2017 Board of Directors Meeting, the October 6, 2017 Executive Session Meeting, and the October 7, 2017 Annual Membership and Board of Directors Meeting (**Attachment #1**)

- III. REPORTS**
 - A. President – Harry Bettencourt
 - B. Financial Report – Michael Shea
 - C. Reserve Study Update – Harry Bettencourt (**Attachment #2**)
 - D. Violation Log (**Attachment #3**) (No discussion unless questions by Board)

- IV. UNFINISHED BUSINESS**
 - A. VHR Regulations and Enforcement Update - Richard

- V. NEW BUSINESS**
 - A. Pool Monitor for 2018
 - B. Guest Speaker for HOA BBQ on October 6th
 - C. Ideas to Update Vendor List

- VI. OPEN SESSION-** Time allotted by the Board for members to bring policy concerns to their attention. Operational items should be brought to management’s attention at times other than at Board meetings.

- VII. ANNOUNCEMENTS**
 - A. The next regular Board Meeting will be held on Saturday, August 4, 2018 at 10 a.m. in the clubhouse.

- VIII. EXECUTIVE SESSION**
 - A. Member Discipline – Hot Tub

- IX. ADJOURNMENT**