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## DAOA Board of Directors Meeting Agenda

August 18, 2018

5:00 PM

1. Call to Order
2. Roll Call
3. Motion for Board Member Absences
4. Acceptance of Minutes from Prior Board Meeting
5. Update from IFP, Security Firm
6. Manager's Reports (Written or Verbal)
  - a.) James Curdy, Superintendent
  - b.) Chris Guillen, Water Master
  - c.) Don Tracy, Golf Professional
7. Treasurer's Report
  - a.) CUCF Report
  - b.) Bank Statements
8. Committee Reports (Written or Verbal)
  - a.) Architectural
    - 1) Permit and Violations Update
    - 2) Recommendations/Requests for Board Action
  - b.) Golf
  - c.) CUCF Investment
  - d.) Utilities/Water
  - e.) Parks & Greenbelt
  - f.) Communications
  - g.) Security & Safety
  - h.) Food Service Establishment
9. Airport Report
10. Open to the Floor (DAOA Audience Members)
11. Correspondence
  - a.) E-mail from Sheldon Neufeld
12. Old Business
  - a.) US Cellular Proposal for Cell Tower in DA
  - b.) Bank Account Signers
13. New Business
  - a.) Severely Past Due Accounts
  - b.) Landis request for refund of golf dues
  - c.) Lopeman request to defer golf dues to 2019
  - d.) Williamson request to pro-rate his golf dues

14. Executive Session  
a.)

15. Adjournment

DRAFT