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## DAOA Board of Directors Meeting Agenda

Monday, September 17, 2018

5:30 PM

1. Call to Order
2. Roll Call
3. Motions for Board Member Absences
  - a.) Larry Couch
  - b.) Debra Pike
  - c.) Barbara Walters
  - d.) Gary Varney Resignation Acceptance
  - e.) Barbara Walters Resignation Acceptance
4. Acceptance of Minutes from Prior Board Meeting
5. Update from IFP, Security Firm (Coordinate with Security & Safety Committee)
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.) Board Resignation Creates Open Treasurer Position – Volunteer?
  - b.) CUCF Report
  - c.) Bank Statements
8. Committee Reports (Written or Verbal)
  - a.) Architectural
    - 1) Permit and Violations Update
    - 2) Recommendations/Requests for Board Action
  - b.) Golf
    - 1) Request for New Forward Tee Box on 13<sup>th</sup> Hole
  - c.) CUCF Investment
    - 1) In Review of Investment Proposals
  - 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.)

12. Old Business

- a.) US Cellular Proposal for Cell Tower in DA
  - 1) Request from US Cellular Contractor to Approve Location Drawings
  - 2) No Other Updates

13. New Business

- a.) Board Member Resignations – Open Director Positions
  - 1) Request Letters of Interest for Replacement Directors via email, on Website and Mailbox Boards
  - 2) Receive Letters of Interest Until End of Business on October 12, 2018
  - 3) Board to Choose Replacements from Applications Received per Article 6.06 of the Re-Stated By-Laws
  - 4) Request Applicants Attendance at October 15, 2018 Board Meeting
- b.) Update the check signers for Columbia Bank
- c.) Monthly Board Meeting Change
  - 1) Delete December Meeting, Add January Meeting
- c.) Employee Holiday Dinner on December 14, 2018
- d.) Health Insurance Plan Renewal Acceptance

14. Executive Session

- a.)

15. Adjournment