1. Call meeting to order
2. Introduction of Board Members & Staff
3. Approval of minutes: December 19, 2018 Open Board Meeting; December 18, 2018 and December 19, 2018 Executive Session.
4. President’s Comments
5. Community Manager’s Report
   a. Verizon Update
   b. Lake Study Update
   c. 2019 Paving Update
   d. Employee of the 4th Quarter 2018
   e. Other
7. Consent Items
   a. District 1 Ad Hoc Landscaping Committee
8. Old Business
   a. Other
9. New Business
   a. Rule Change to 2-305 (c)
      i. To deter vermin and reduce the risk of fire and property damage it is required that palm trees be trimmed of dead fronds and foliage annually.
   b. Rule Change to 2-410 (a)
      i. The placement of food or water for wild animals (“wild animals” is any species normally considered wild animal and any feral ordinarily domesticated animal”) is prohibited. The Community Manager or designee may authorize exceptions.
   c. Rule Change to 3-108
      i. Golf carts that are not being used on a regular basis shall be properly stored in a garage, carport or patio when such space is available. When protective covers are used for golf carts, the cover shall be a fitted type cover designed for golf carts, in neutral, non-fluorescent or non-reflective colors. Tarps, etc. are not allowed. Golf carts may not be parked/stored or driven on landscape unless they are not visible from outside of the lot. Any exceptions must be granted in writing by the Community Manager or designee.
   d. Bus Services proposal from Fellowship Square
   e. Frank Civil Consulting Proposal
   f. 2018 Auditor Proposal
   g. Other (Superstition Lake & Lost Dutchman aeration proposal)
   h. Other (Emergency Sewer Work at Rec 2)
10. Director’s Comments
11. Resident Comments (Items not on the agenda)
    Procedure for Resident Comments
    a. Residents may comment after the Board discusses each business item.
    b. Comments should be limited to one comment per agenda item and two minutes or put in writing.
    c. When recognized by the Chair, give your name and manor number.
    d. If specific information is required by the Board from a resident during Board discussion of a business item, the Board will request the information from that individual resident.
12. Adjournment
    Executive session meeting following in the boardroom.
    Under Arizona Revised Statutes 33-1248-A paragraphs 1-4 the board will be entering closed session to discuss legal, personal membership information, and/or personnel issues.