

SPECIAL MEETING OF THE BOARD OF DIRECTORS

PURPOSE: 1. REVIEW THE ENGINEERING REPORT FROM FROEHLING & ROBERTSON AND SELECT ONE PROPOSED OPTION FOR BRINGING THE SWILLWAY IN TO COMPLIANCE WITH STATE LAW. 2. CONSIDER AMENDMENT TO CG 4.1.3 TO PERMIT LOTS WITH ONLY ONE RESIDENT TO OBTAIN ONE ADDITIONAL GUEST PASS

**THURSDAY, JUNE 23, 2016
7:00 P.M.**

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION (CLOSED)

To discuss pending or probable litigation, personnel matters and matters involving violations of the declarations and rules and regulations adopted pursuant thereto in which a member, family members, tenants, guests or other invitees are responsible.

III. RECONVENE INTO OPEN SESSION

IV. SPEAKER'S TIME - Two Minutes per Speaker *

V. NEW BUSINESS

1. **Action** - Consider approval of the Engineering Report from Froehling & Robertson
2. **Action** - Consider Amendment to CG 4.1.3 to Permit Lots with only one Resident to obtain an additional guest pass.

VI. DIRECTORS' COMMENTS

VII. ADJOURN

President may limit duplicate comments on same issue

Action: Designates an item requiring action by the Board of Directors during this meeting.

Prepared by: Justin C. Field, GM

Distribution: Ray Boisvert, Linda Cheng-Khan, Rob Clemens, Amy Frederick, Ned Greene, Greg Barlow, Brad Hancock, Tracy Hansen, William McCombs, Doug Taggart, Joellen Welch

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