

The Four Winds Club, Inc.
Board of Directors/Membership Meeting
March 17, 2018
Location: Youth Center

AGENDA

I. CALL TO ORDER

a) **Welcome Statement**

b) **Roll Call of Officers**

Travis Weyant, Bill Schindele, Denise Lanier, Jim Phippen, Shawn Sullivan,

II. REVIEW OF AGENDA

III. APPROVAL OF MINUTES

IV. REPORTS

	Title	Name	Report Topic
a)	President	Travis Weyant	Maintenance / Water <ul style="list-style-type: none">• Health Department Call• Butler Building Incident Projects - Store Annual Meeting
b)	Treasurer	Bill Schindele	Finances

V. OLD BUSINESS

a) Status Court Cases – Denise

a. Fair Housing Case

b. Caroline County Case

VI. NEW BUSINESS

a) Security – Jim

b) Office Status

a. Processes

b. Employee files

VII. COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS

a) Entertainment – Shawn

b) Owners Forum

VIII. ADJOURNMENT

a) Close

b) Next Meeting scheduled for Saturday, April 21, 2018 @ 10:00 AM