

The Four Winds Club, Inc.
Board of Directors/Membership Meeting
February 10, 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	Staff Changes Maintenance / Water Projects - Store Annual Meeting
b)	Treasurer	Bill Schindele	Finances

V. OLD BUSINESS

a) Outstanding actions from last meeting – Denise

a. Diane Bass

b. Jack Darden

c. Circuit Court Date

b) Status of Caroline Circuit Court Case – Denise

a. Court Date

b. Path forward

c) Status of Fair Housing Case – Denise

d) Confirm Account Meeting and Violation Meeting

VI. NEW BUSINESS

a) Security Improvements – Jim

b) Golf Cart Stickers - Jim

c) Office Restructuring - Denise

a. Registered Agent

b. New Office Hours

c. New Processes

d) Golf Promotion - Denise

VII. COMMENTS/ANNOUNCEMENTS AND OTHER BUSINESS

- a) Bake Sale for Youth Center
- b) Valentines Dinner and DJ – Shawn
- c) Owners Forum

VIII. ADJUOURNMENT

- a) Close
- b) Next Meeting scheduled for Saturday, March 10, 2018 @ 10:00 AM