

CANDLEWICK LAKE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 15, 2018 • 6:30 P.M. • RECREATION CENTER
(Please turn off/silence cell phones during the meeting)

PLEDGE OF ALLEGIANCE / PRAYER

ROLL CALL/CALL TO ORDER

PUBLIC FORUM POLICY

OPEN FORUM FOR PROPERTY OWNERS (Up to 30 minutes)

AGENDA APPROVAL

MINUTES – Special Board Meeting – April 13, 2018; Regular Board of Directors Meeting – April 17, 2018

AQUA REPORT

DEPARTMENT MONITORING REPORTS

1. General Manager's Report – May 2018
2. Departments:
 - A. Maintenance Report – April 2018
 - B. Building Department Report – April 2018
 - C. Public Safety Report – April 2018
 - D. Savannah Oaks Golf Course Report – April 2018
 - E. Savannah Oaks Clubhouse Report – April 2018

COMMITTEE/COMMISSION REPORTS

1. Finance Commission – May 14, 2018
2. Citation Review Commission – May 12, 2018
3. Environmental Control Committee – April 18, 2018 & May 2, 2018
4. Lake Management Commission – May 8, 2018
5. Recreation Commission – April 26, 2018
6. Golf Commission – May 2, 2018
7. Public Safety Commission – May 9, 2018
8. Events Commission – May 7, 2018
9. Communications Commission – April 25, 2018
10. Roads Commission – No Meeting – No Report

UNFINISHED BUSINESS

1. Outpost Renovations

NEW BUSINESS

1. Bad Debt & Accounting Adjustments
2. Policy 18-03 – Wake Surfing – 1st Reading
3. Friends of Savannah Oaks
4. Narcan Administration
5. Vacant Lots

RECESS

EXECUTIVE SESSION

1. Potential Litigation
2. Real Estate Contract

ADJOURNMENT