

**StoneBridge Village Property Owners Association
Annual POA Board -8:30 AM Clubhouse – Lake Room
May 18, 2017 Agenda**

Call to Order

Approval of Annual Minutes – May 19, 2016

President’s Report – Sam Rodehaver

- Recognize past service
 - Larry Miller
 - Bill Hunt
 - Dieter Beam

New Business

Committee Yearly Reports

Financial Report – for 2016– Abacus/Loren Lund

Election Report – Bill Hasler

Adjourn Annual Meeting

**StoneBridge Village Property Owners Association
Monthly POA Board –to follow Annual Meeting
May 19th, 2016- Lake Room**

***PLEASE RESERVE YOUR COMMENTS OR QUESTIONS TO THE PORTION OF THE MEETING RESERVED FOR THE OPEN FORUM. THANK YOU!

Call to Order

Approval of the Minutes for: April 20, 2017

General Manager’s Report –

1. Food & Beverage
2. Activities - Denise Yarbrough
3. Commons Area - Bill Stuart
4. Amenity/Security - Tom Tungseth
5. Golf Course - Jim Pyle
6. Pro Shop - Phillip Drips

Committee Reports (Board requests will be acted on during this portion of the meeting)

Golf – Jim McKenzie

Finance – Tom Muraski

- Renewal proposal

ACC – Virginia Zank

Open Forum – Limit to 3-minute presentation

Old Business

1. Microseal update

New Business

1. Security plan
2. Short term rental approval requirements
3. Strategic planning

Adjourn- Next POA meeting scheduled June 15, 2017 located in Par Room.