



**Board of Directors  
GENERAL MEETING  
1500 Carrolton Way, Chesapeake, VA  
MONDAY, MARCH 18, 2019, at 7:00 p.m.  
NOTICE AND AGENDA**

- I. Call meeting to order and establish quorum.
- II. Homeowners Forum
- III. Motion to approve the Minutes of the February 18, 2019, Board of Directors' Meeting
- IV. President's Report
- V. Association Manager's Report
- VI. Additional Board of Director's Reports
- VII. Committee Chair Reports
  - A. Architectural Control Committee
  - B. Social Committee
  - C. Grounds Maintenance Committee
  - D. Neighborhood Watch Committee
- VIII. Unfinished Business
- IX. New Business
  - A. Motion to ratify the approval of the rollover of the CD at First Internet Bank. The CD will be rolled into a 12- month CD with an interest rate of 2.81%.
  - B. Motion to ratify the approval of the towing contract with Aristocrat Towing. Towing will be on a call-in basis only.
  - C. Motion to approve the revised Clubhouse Rental Rules which restricts the usage of the billiards room during private rental events.
  - D. Announcements–April meeting schedule:  
Work Session **Monday, April 8<sup>th</sup>**  
Board Meeting **Monday, April 15<sup>th</sup>**
- X. Executive Session, if needed
- XI. Motion to Adjourn