**MOTIONS PASSED BY BOARD AT 5/23/16 BOARD MEETING**
**"Pending Approval at June 27, 2016, Board Meeting"**

***FINANCIALS***

**April 2016 HOA Financials**

The Board accepted the April 2016 Association Financials as presented, subject to audit.

**April 2016 Golf and F&B Financials**

The Board accepted the April 2016 Golf and F&B Financials as presented, subject to audit.

***Recommendation to Write Off Bad Debt – None***

***Liens on Member Accounts – 135-5505; 191-2663; 137-1644; 137-2339; 134-8473; 137-2986; 136-0846; 136-8628; 134-6307***

***CONSENT AGENDA***

The Board accepted the Committee Minutes that comprise the Consent Agenda. Included in this motion was the approval of the following routine business and maintenance expenditures.

A) Staff Reports: Facilities & Maintenance; Hort-Tech Landscape; Fitness & Lifestyle; Golf Operations; General Manager
B) Committee Reports
C) Committee Minutes
D) Ratification of Board Approval for the Replacement of the Failed Side Gate Operator at the Golf Maintenance Building
E) Recommendation Approve the Entertainers "New Sensations" for the "Let's Meet & Eat" Club Event on July 9, 2016
F) Recommendation to Approve the Increase of Voting Members from 5 to 7 for the Ad-Hoc Governing Documents Committee
G) Accept Stu Stryker's Resignation as an Ad-Hoc Governing Documents Committee Member
H) Accept the Addition of Robert Israel as an Ad-Hoc Governing Documents Committee Member
I) Accept the Addition of Jim Kintner as an Ad-Hoc Governing Documents Committee Member
J) Recommendation to Approve the Purchase & Installation of a Projector for the Monterey Room in Santa Rosa Clubhouse
K) Appoint William Wethe and Larry Helseth as Finance Advisory Committee Members
L) Accept Ted Shettler and Ken Elkman's Resignation from the DRC
M) Recommendation to Appoint Victor Hunt and Beverly Mirsky as Voting Member of the DRC and Appoint Walter Kortman as a Sub-Committee Member

**UNFINISHED BUSINESS**

***Pulte Bond Exoneration for Phases 14; 25-26; 29-34; 36-40; 81; 89; 105; 109; 114; 116 122;125-126; 130-132***

The Board tabled the matter for the June 2016 Board meeting.

***NEW BUSINESS***

**Recommendation to Approve the Purchase of New Conference Room Equipment**

The Board accepted the proposal from Henricksen Audio- Visual – Acoustic for a total of $23,912.22 for the purchase of a smart TV.