



**SUNSHINE MANAGEMENT
CORPORATION**

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, January 25, 2017
7:00 PM – Grace Community Christian Church-2100 Rosemont Ave

AGENDA

- 1. Call to Order**
- 2. Determine Board Quorum**
- 3. Approval of Meeting Minutes of November 30, 2016**
- 4. New Business/Unfinished Business:**
 - A. Updates from the Covenants Committee-ARC
 - a. Applications -
 - b. Violations –
 - B. Jimmy McKee Park Updates – Cleanup day at the Park? – Equipment Replacement
 - C. Determine Meeting Date for Annual Meeting
 - D. November/December 2016 Financials (public)
- 5. Next Meeting - Wednesday, February 22, 2017**
- 6. Open Forum**
- 7. Executive Session(Board members only)**
 - a. Delinquent Owners
- 8. Adjourn**