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| **Friday, April 12, 2019** | **6:30 PM** | **Blackthorne Estates Pool Patio (Weather Permitting)** |

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| **Call to Order** | | |
| **Resident Comments (Open for Blackthorne Estates Residents to be Heard on Items Not Included on this Agenda. The Board Shall Make No Decisions or Consideration of Action of Citizen Comments, Except to Refer the Matter to Standing Committees for Consideration, or to Schedule the Matter for Board Consideration at a Later Date. Those Residents Addressing the Board are Requested to Rise and Identify Themselves by Name and Address for the Official Record.)** | | |
| **Special** | | |
|  | 19-0001 | Appointments to Fill Vacancies:  Board President  Board Secretary  Member at Large |
|  | 19-0002 | Establishment of Board Calendar for 2019:  Annual Meeting  Board Working Sessions |
| **Communications** | | |
| **Approval of Minutes of Previous Meetings** | | |
|  | 19-2001 | Consideration of Approval of Minutes  January 20, 2019 2:00 PM Board of Directors |
| **Recognitions** | | |
| **Reports of Officers and Standing Committees** | | |
| **Old Business** | | |
| **New Business** | | |
|  | 19-6001 | Consideration of Procurement Award to Icon Pools, LLC of Belton, Missouri in the Total Amount Of $7,800 for Pool Operation and Maintenance Services for 2019  (Procurement Solicitation No. N/A; $8,500 Budgeted for Fiscal Year 2019; Contract No. 2019-0001) |
|  | ***Attachments:*** | [Draft Contract 2019-0001 AGREEMENT TO OPERATE AND MANAGE POOL FOR](http://www.blackthorneestates.org/wp-content/uploads/2019/04/Draft-Contract-2019-0001-AGREEMENT-TO-OPERATE-AND-MANAGE-POOL-FOR-BLACHTHORNE-ESTATES-1.pdf)  [BLACKTHORNE ESTATES](http://www.blackthorneestates.org/wp-content/uploads/2019/04/Draft-Contract-2019-0001-AGREEMENT-TO-OPERATE-AND-MANAGE-POOL-FOR-BLACHTHORNE-ESTATES-1.pdf) |
|  | 19-6001 | Consideration of Procurement Award to Icon Pools, LLC of Belton, Missouri in the Total Amount Of $1,746.31 for Pool Repairs and Maintenance Services for 2019  (Procurement Solicitation No. N/A; $2,000 Budgeted for Fiscal Year 2019; Contract No. N/A) |
|  | ***Attachments:*** | [PROPOSAL Icon Pools - Pool Repairs](http://www.blackthorneestates.org/wp-content/uploads/2019/04/PROPOSAL-Icon-Pools-Pool-Repairs.pdf) |
| **Scheduled Meetings and Events** | | |
|  |  | *Scheduled Meetings:* |
|  |  | *Scheduled Events:*  *April 14, 2019 1:00 PM Easter Egg Hunt*  *April 25 – 27, 2019 Community Garage Sale*  *May 5, 2019 4:00 PM Family Cinco de Mayo*  *June 22, 2019 5:00 PM Pool Party*  *July 26, 2019 7:00 PM Adults Only Pool Party*  *August 21, 2019 Ladies’ Nighti*  *September 19, 2019 7:00 PM Scotch and Cigar Night*  *October 12, 2019 5:00 PM Fall Festival/Chili Cook-off* |
| **Other Business** | | |
| **Adjourn** | | |
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