



Board Work Session
December 14, 2017 – 8:00 a.m.
Riordan Hall

Agenda

- I. Call to Order
- II. Addition of exterior work and a trailhead to the Branchwood renovation/expansion project. Pgs. 1-2
- III. Proposed changes to the bylaws. Article IV, Section 3.C. This change has to do with the setting of precedents by the Board. First reading. Pgs. 3-6
- IV. Proposed changes to the bylaws. Article X, Section 2. This change has to do with voting rights of the Board of Directors, with regards to lots owned by the POA. First reading. Pgs. 3-6
- V. Corporate resolution POA2017-06. Our Corporate Secretary Leia Christeson, is changing her name to Leia Bush. Pgs. 7-8
- VI. Update on the H&H Study and time table for the meetings to present the findings to the community. Pg.9
- VII. Announcements:
 - a. Board of Directors Regular Meeting - Will be held on Thursday, December 21 at 6:30 p.m. at Riordan Hall.
- VIII. Adjournment