



Board Work Session
October 18, 2018 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order.
- II. Open forum – Property Owner Comments. Comments are limited to three minutes per property owner.
- III. New rounds report.
- IV. Discussion on the voting of POA owned lots.
 - a. Option #1: The Board should not cast the votes for POA owned lots.
 - b. Option #2: The Board should cast the votes in proportion to how the community votes. This will have no impact upon the outcome of the vote but will have an impact upon reaching quorum.
- V. Proposed changes to Bylaws Article VIII, Policy 1.01, Policy 1.03, Policy 1.03.3, Policy 1.03.7, Policy 1.04, Policy 1.05, and Policy 8.03. All of the changes are focused on improving and adding more clarity to the language of the governing documents with regards to committees. Proposed changes are available on the POA's website, located in the governance section.
- VI. Announcements:
 - a) Board of Directors Regular Meeting – Will be held on Thursday, October 25th at 6:30 p.m. in the Boardroom at the Country Club.
 - b) GM Meeting – Will be held on Thursday, November 1st at 9:00 a.m. in the Boardroom at the Country Club. **Note change in date and start time.** (This is a closed session).
 - c) Board of Directors Work Session (Community Budget Presentation) – Will be held on Thursday, November 8th at 6:00 p.m. at Riordan Hall. **Note change in date and start time.**
 - d) Board of Directors Regular Meeting – Will be held on Thursday, November 15th at 6:30 p.m. in the Boardroom at the Country Club. **Note change in date**

VII. Adjournment