



Board Work Session
January 17, 2019 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. Modification to the handicapped flag policy – *Darryl Muldoon*
- III. Request from property owner to provide more statistical reports
- IV. Modifications to Policy 1.10 – Board of Director’s Ethics
- V. New Policy 1.12 – Disciplinary Procedure for Directors
- VI. Modifications to Policy 6.02 – Official POA Publications and Release of Information
- VII. Archery Range development update – *Jerry Hover*
- VIII. Planning for a lot sale event – *Doug McCash*
- IX. Update on stump dumps and Trafalgar Road Fire
- X. Open Forum – Property Owner Comments and Questions, limited to three minutes per property owner.
- XI. Announcements:
 - a. Board of Directors Regular Meeting – Thursday, January 24th at 6:30 p.m. in the Boardroom at the Country Club.
 - b. GM Meeting – Thursday, February 14th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
 - c. Strategic Planning Meeting – Tuesday, February 19th at 9:00 a.m. in the Boardroom at the Country Club. (This is a closed session).
 - d. Board of Directors Work Session – Will be held on Thursday, February 21st at 9:00 a.m. in the Boardroom at the Country Club.
 - e. Board of Directors Regular Meeting – Will be held on Thursday, February 28th at 6:30 p.m. in the Boardroom at the Country Club.
- XII. Adjournment