



Board Work Session
February 21, 2019 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. Modifications to Policy 1.10 – Board of Director’s Ethics (Second Reading)
- III. New Policy 1.12 – Disciplinary Procedure for Directors (Second Reading)
- IV. Modifications to Policy 1.03.2 – Guidelines for functioning of the Election Committee (First Reading)
- V. Second Set of Modifications to Policy 6.02 – Official POA Publications and Release of Information (First Reading)
- VI. Modifications to Policy 7.04 – Investment Policy (First Reading)
- VII. Community Input Meeting – concrete connector from Metfield Park to Blowing Springs Park
- VIII. Update on stump dumps and Trafalgar Road Fire
- IX. Open Forum – Property Owner Comments and Questions, limited to three minutes per property owner.
- X. Announcements:
 - a. Board of Directors Regular Meeting – Thursday, February 28th at 6:30 p.m. in the Boardroom at the Country Club.
 - b. Community Input Meeting – Tuesday, March 12th at 6:30 p.m. at Cooper Elementary School.
 - c. GM Meeting – Thursday, March 14th at 2:30 p.m. in the Boardroom at the Country Club. (This is a closed session).
 - d. Board of Directors Work Session – Thursday, March 21st at 9:00 a.m. in the

- Boardroom at the Country Club.
- e. Board of Directors Regular Meeting – Thursday, March 28th at 6:00 p.m. in the Boardroom at the Country Club. (**Note permanent change in start time of this meeting**).

XI. Adjournment