



Board Work Session  
April 18, 2019 – 9:00 a.m.  
Boardroom at the Country Club  
Agenda

- I. Call to Order
- II. Committee member nomination from the Golf Committee
- III. Modifications to Policy 1.12 and Article III 5.A. Adjustments to the meeting attendance provision.
- IV. Open Forum - Property Owner Comments and Questions, limited to three minutes per property owner.
- V. Announcements:
  - a. Board of Directors Regular Meeting – Thursday, April 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - b. Board of Directors GM Meeting – Thursday, May 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (Closed session)
  - c. Board of Directors Work Session – Tuesday, May 14<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club. **Note change in day of this meeting.**
  - d. Community Input Meeting on Brittany – Tuesday, May 14<sup>th</sup> at 4:00 p.m. at Riordan Hall.
  - e. Annual Meeting – Tuesday, May 21<sup>st</sup> at 6:00 p.m. at Riordan Hall.
  - f. Board Officer and Liaison Meeting – Thursday, May 23<sup>rd</sup> at 4:00 p.m. in the Boardroom at the Country Club. (Closed session)
  - g. Board of Directors Regular Meeting – Thursday, May 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- VI. Adjournment