



Board Work Session
May 14, 2019 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. Septic Failure at 7 Henrietta Lane
- III. Water Rate Increase (ACT 788)
- IV. Capital Project Cuts 2019
- V. Recreation Committee Nominations
- VI. Update on Trafalgar Road Fire
- VII. Open Forum – Property Owner Comments and Questions, limited to three minutes per property owner.
- VIII. Announcements:
 - a. Community Input Meeting on Brittany – Tuesday, May 14th at 4:00 p.m. at Riordan Hall.
 - b. Annual Meeting – Tuesday, May 21st at 6:00 p.m. at Riordan Hall.
 - c. Board Officer and Liaison Meeting – Thursday, May 23rd at 4:00 p.m. in the Boardroom at the Country Club. (Closed session)
 - d. Board of Directors Regular Meeting – Thursday, May 23rd at 6:00 p.m. in the Boardroom at the Country Club.
 - e. Marina Grand Opening – Wednesday, June 5th from 3:00 to 6:00 p.m. at the Marina at Lakepoint
 - f. Board of Directors GM Meeting – Thursday, June 6th at 2:30 p.m. in the Boardroom at the Country Club. **Note change in day of this meeting.**
 - g. Board of Directors Work Session – Thursday, June 20th, at 9:00 a.m. in the Boardroom at the Country Club.
 - h. Board of Directors Regular Meeting – Thursday, June 27th, at 6:00 p.m. in the Boardroom at the Country Club.
- IX. Adjournment