



Board of Directors Work Session
December 12, 2019 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. Employee length of service awards
- III. Repair to Scotsdale bridges – 2020 Capital Project
- IV. Metfield roof repair from storm damage – 2019 Capital Project
- V. Announcements:
 - a. **Revised 2020 Plan Community Meeting** – Thursday, December 12th at 5:00 p.m. at Riordan Hall.
 - b. **Revised 2020 Plan Community Meeting** – Tuesday, December 17th at 2:00 p.m. at Metfield Clubhouse.
 - c. **Board of Directors Regular Session** – Thursday, December 19th at 6:00 p.m. in the Boardroom at the Country Club.
 - d. **GM Meeting** – Thursday, January 9th at 4:30 p.m. in the Boardroom at the Country Club
 - e. **Board of Directors Work Session** – Thursday, January 16th at 9:00 a.m. in the Boardroom at the Country Club.
 - f. **Special Meeting of Members, Assessment Vote** – Thursday, January 16th at 6:00 p.m. at Riordan Hall.
 - g. **Board of Directors Regular Session** – Thursday, January 23rd at 6:00 p.m. in the Boardroom at the Country Club.
- VI. Adjournment