



Board Work Session  
January 16, 2020 – 9:00 a.m.  
Boardroom at the Country Club  
Agenda

- I. Call to Order
- II. Update on the Assessment Vote.
- III. Update from the Rules & Regulations Committee.
- IV. Damage to Berksdale Bridge (#18) (**Possible Board Vote**)
- V. Open Forum – Property Owner Comments. Comments are limited to three minutes per property owner
- VI. Announcements:
  - a. **Special Meeting (2020 Plan Election Results)** – Thursday, January 16<sup>th</sup> at 6:00 p.m. at Riordan Hall.
  - b. **Board of Directors Regular Session** – Thursday, January 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - c. **Rules & Regulations Committee Meeting** – Saturday, January 25<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - d. **Board of Directors GM Meeting** – Thursday, February 13<sup>th</sup> at 4:30 p.m. in the Boardroom at the Country Club. (This is a closed meeting.)
  - e. **Coffee & Questions** – Tuesday, December 10<sup>th</sup> at 10:00 a.m. at Highlands Clubhouse.
  - f. **Board of Directors Work Session** – Thursday, February 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - g. **Board of Directors Regular Session** – Thursday, February 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.
- VII. Adjournment

Note: Proposed New Wake Boat Regulations - The Board has directed the Rules & Regulations Committee to develop policies based upon recommendations from the Lakes Committee.

Once these draft policies are completed by the Rules & Regulations Committee, the Board will consider them for adoption. Adoption of any new policies requires two votes by the Board at consecutive Regular Board meetings. Regular Board meetings take place the fourth Thursday of each month. The next Rules & Regulations Committee meeting is scheduled for January 25<sup>th</sup>, starting at 9:00am at the Country Club. This meeting is open to the membership.