



## Board Work Session

June 18, 2020 – 9:00 a.m.

Boardroom at the Country Club

### Agenda

- I. Call to Order
- II. Officer Positions (President, Vice President, Treasurer, Corporate Secretary)
- III. Steps taken to fill the open seat on the Board
- IV. Nominations for the Charitable Giving Committee:
  - a. Tom Throne and Bob Ritschel for a second three-year term
  - b. Tony Licausi and John Rice for a second two-year term
- V. Recommendation from the Recreation Joint Advisory Committee regarding the nomination of Scott Dreas for three-year term.
- VI. Review of Amended Policy 2.05, Regulation of Common Property - Hunting – Second of two required readings
- VII. Review of Bylaws, Article VI – Second of two required readings
- VIII. Review of Bylaws, Article XI – Second of two required readings
- IX. Review of Policy 2.02 – Second of two required readings
- X. Review of Policy 3.03 – Second of two required readings
- XI. Review of Policy 3.04 – Second of two required readings
- XII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- XIII. Board or Management response to select Open Forum questions, comments or concerns.
- XIV. Announcements:
  - a. **Board of Directors Regular Session – Thursday, June 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.**
  - b. **GM Meeting – Tuesday, July 7<sup>th</sup> at 4:30 p.m. in the Boardroom at the Country**

**Club. NOTE CHANGE IN DATE OF MEETING**

- c. Board of Directors Work Session – Thursday, July 16<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.**
- d. Board of Directors Regular Session – Thursday, July 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club.**

XV. Adjournment