



Board Work Session

July 16, 2020 – 9:00 a.m.

Boardroom at the Country Club

Agenda

- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner
- III. Board or Management response to select Open Forum questions, comments or concerns
- IV. Legal Review of Ruling from July 6th
- V. Fire Training Land – Eminent Domain
- VI. Board member replacement
- VII. Nominations for the Recreation Joint Advisory Committee:
 - a. Scottie Smith and Denise Klinger for an initial three-year term
- VIII. Recreation & Lakes Committees - 2020 Special Events
- IX. Emergency capital items – Water Department
- X. Officer vote – Treasurer
- XI. Signatory Change on Bank Account – POA Resolution 2020-02
- XII. Update from the Rules & Regulations Committee on Policy 1.07
- XIII. Announcements:
 - a. **Board of Directors Regular Session** – Thursday, July 23rd at 6:00 p.m. in the Boardroom at the Country Club.
 - b. **Board of Directors GM Meeting** – Thursday, August 13th at 4:30 p.m. in the Boardroom at the Country Club. (CLOSED MEETING)
 - c. **Board of Directors Work Session** – Thursday, August 20th at 9:00 a.m. in the Boardroom at the Country Club.
 - d. **Board of Directors Regular Session** – Thursday, August 27th at 6:00 p.m. in the Boardroom at the Country Club.
- XIV. Adjournment