



PROPERTY OWNERS ASSOCIATION

## Board Work Session

August 20, 2020 – 9:00 a.m.

Boardroom at the Country Club

### Agenda

- I. Call to Order
- II. Changes or Additions to Agenda
- III. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner
- IV. Board or Management response to select Open Forum questions, comments or concerns
- V. Chelsea trailhead proposal
- VI. Budget timeline
- VII. First reading of Bylaws, Article III
- VIII. Second reading of Policy 1.03 and Policy 1.07
- IX. First reading of additional changes to Policy 1.03
- X. Second reading of Policy 1.03.2 (First reading took place in April)
- XI. First reading of Policies 1.08, 3.01, 3.09, 6.02, 7.05, 8.02, 8.03, 8.03.1, 8.03.2, 8.04, 8.06, 8.08, 8.09, 8.10, 8.11, 8.13, 10.01. The word “Guideline” has been removed from each of the above policies.
- XII. First reading of Policies 1.03.6, 7.04, 8.15, 8.16, 9.01, 9.03. The word “Guideline” has been removed and replaced with “rules”, “objectives”, or “procedures”.
- XIII. Pickleball court proposal
- XIV. Announcements:
  - a. **Board of Directors Regular Session** – Thursday, August 27<sup>th</sup> at 6:00 p.m. in

- the Boardroom at the Country Club.
- b. **Board of Directors GM Meeting** – Thursday, September 10<sup>th</sup> at 4:30 p.m. in the Boardroom at the Country Club.
  - c. **Board of Directors Work Session** – Thursday, September 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club.
  - d. **Board of Directors Regular Session** – Thursday, September 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club.

XV. Adjournment