



Board Work Session
September 17, 2020 – 9:00 a.m.
Boardroom at the Country Club
Agenda

- I. Call to Order
- II. Updates or Changes to the 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. First reading of Bylaws, Article VII – *Association Officers and Management: Qualifications, Powers, and Duties*
- VI. First reading, Policy 2.05 – *Regulation of Common Property - Hunting*
- VII. First reading, Policy 9.04 - *Board Election and Political Candidates/Use of Facilities*

Old Business

- VIII. Second reading of Bylaws, Article III - *Board of Director Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies.*
- IX. Second reading of Policy 1.03 – *Guidelines for Association Committees*
- X. Second 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 these policies.
- XI. Second reading of Policies 1.03.6, 7.04, 8.15, 8.16, 9.01. The word “Guideline” has been removed and replaced with “rules”, “objectives”, or “procedures”.
- XII. Second reading of Policy 9.03 - *Volunteerism.* “Guideline” has been removed and replaced with “Procedure”, and “Community Involvement” was removed.
- XIII. Announcements:

- a. **Board of Directors Regular Session** – Thursday, September 24th, at 6:00 p.m. in the Boardroom at the Country Club.
- b. **Board of Directors GM Meeting** – Thursday, October 6th, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- c. **Board of Directors Work Session** – Thursday, October 15th, at 9:00 a.m. in the Boardroom at the Country Club.
- d. **Board of Directors Regular Session** – Thursday, October 22nd, at 6:00 p.m. in the Boardroom at the Country Club.

XIV. Adjournment