



Board Work Session  
October 15, 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. Second reading of Bylaws, Article VII – *Association Officers and Management: Qualifications, Powers, and Duties.*
- VI. Second reading of Policy 1.04 – *Joint Advisory Committees*
- VII. Second reading of Policy 2.05 - *Regulation of Common Property – Hunting.*
- VIII. Second reading of Policy 3.04 – *Guest Policies.*
- IX. Second reading of Policy 9.04 - *Board Election and Political Candidates/Use of Facilities*
- X. Announcements:
  - a. **Board of Directors Regular Session** – Thursday, October 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club.
  - b. **Board of Directors GM Meeting** – Thursday, November 5<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
  - c. **Recreation Joint Advisory Committee Meeting** – Monday, November 9<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club, and via Zoom.
  - d. **Golf Joint Advisory Committee Meeting** – Wednesday, November 11<sup>th</sup>, at 8:30 a.m. in the Boardroom at the Country Club, and via Zoom.
  - e. **Lakes Joint Advisory Committee Meeting** – Wednesday, November 11<sup>th</sup>, at 2:00 p.m. in the Boardroom at the Country Club, and via Zoom.
  - f. **Board of Directors Work Session – Community Budget Presentation** – Thursday, November 12<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE AND TIME CHANGE)

- g. Board of Directors Regular Session** – Thursday, November 19<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- h. Board of Directors GM Meeting** – Thursday, December 3<sup>rd</sup>, at 4:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE) (CLOSED MEETING)
- i. Board of Directors Work Session** – Thursday, December 10<sup>th</sup>, at 9:00 a.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)
- j. Board of Directors Regular Session** – Thursday, December 17<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club. (NOTE DATE CHANGE)

XI. Adjournment