



Board Work Session  
December 10, 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. Proposed Changes to Bylaws Article V, Section 2
- VI. Proposed Trail Enhancement on East Side
- VII. Proposed Transfer of Land to the POA
- VIII. Announcements:
  - a. **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)**
  - b. **Board Candidate Informational Meeting** – Wednesday, January 6<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
  - c. **Recreation Joint Advisory Committee Meeting** – Monday, January 11<sup>th</sup> at 4:00 p.m. via Zoom.
  - d. **Golf Joint Advisory Committee Meeting** – Wednesday, January 13<sup>th</sup> at 8:30 a.m. in the Boardroom at the Country Club.
  - e. **Lakes Joint Advisory Committee Meeting** – Wednesday, January 13<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.
  - f. **Board Candidate Packet Due Date** – Wednesday, January 13<sup>th</sup> by 5:00 p.m. to the Corporate Secretary.
  - g. **Board of Directors GM Meeting** – Thursday, January 14<sup>th</sup>, at 4:00 p.m. in the Boardroom at the Country Club. **(CLOSED MEETING)**
  - h. **Board of Directors Work Session** – Thursday, January 21<sup>st</sup>, at 9:00 a.m. in the Boardroom at the Country Club.

- i. **Board of Directors Regular Session/Board Candidate Lottery Drawing** – Thursday, January 28<sup>th</sup>, at 6:00 p.m. in the Boardroom at the Country Club.

IX. Adjournment