



Board Work Session
January 21, 2021 – 9:00 a.m.
Via Zoom
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. Bylaws Article V, Section 2. Second of two required readings.
- V. Policy 8.03 – Waiver Request – Cannich Drive
- VI. Appointment of Corporate Officers
 - a. Corporate officers will be appointed by the Board for one (1) year terms, unless an interim corporate officer is needed. Corporate officers will be appointed at the first public meeting of the Board in January of each year.
- VII. Announcements:
 - a. **Board of Directors Regular Session/Board Candidate Lottery Drawing** – Thursday, January 28th at 6:00 p.m. via Zoom.
 - b. **Recreation JAC Meeting** – Monday, February 8th at 4:00 p.m. via Zoom.
 - c. **Golf JAC Meeting** – Wednesday, February 10th at 8:30 a.m. via Zoom.
 - d. **Lakes JAC Meeting** – Wednesday, February 10th at 2:00 p.m. via Zoom.
 - e. **Board of Directors GM Meeting** – Thursday, February 11th at 4:00 p.m. via Zoom.
(CLOSED MEETING)
 - f. **Board of Directors Work Session** – Thursday, February 18th at 9:00 a.m. via Zoom.
 - g. **Board of Directors Regular Session** – Thursday, February 25th at 6:00 p.m. via Zoom.
- VIII. Adjournment