



Board Work Session
February 18, 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. Capital Projects – Lakes & Parks and Fisheries Department vehicles
- V. Common Property Licensing Agreement – Parking Lot
- VI. Policy 8.03 – *Process and Documentation Required to Support a Request for the Use of Common Property as a Result of a Septic System Leach Field Failure* – First of Two Required Readings.
- VII. Recreation Committee Nomination
- VIII. Announcements:
 - a. **Board of Directors Regular Session**– Thursday, February 25th at 6:00 p.m. via Zoom.
 - b. **Recreation JAC Meeting** – Monday, March 8th at 4:00 p.m. via Zoom.
 - c. **Golf JAC Meeting** – Wednesday, March 10th at 8:30 a.m. via Zoom.
 - d. **Lakes JAC Meeting** – Wednesday, March 10th at 2:00 p.m. via Zoom.
 - e. **Board of Directors GM Meeting** – Thursday, March 11th at 4:00 p.m. via Zoom.
(CLOSED MEETING)
 - f. **Meet the Candidate** – Tuesday, March 16th at 6:00 p.m. via Zoom.
 - g. **Board of Directors Work Session** – Thursday, March 18th at 9:00 a.m. via Zoom.
 - h. **Board of Directors Regular Session** – Thursday, March 25th at 6:00 p.m. via Zoom.
- IX. Adjournment