



Board Work Session  
March 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. Proposed Licensing Agreement – Highlands Storage
- V. 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 – Second of Two Required Readings.*
- VI. Coming Improvements to the Online Payment System & Proposed Service Fee for Credit Card Payments for Assessments and Water Service.
- VII. Golf Committee Member Nomination
- VIII. Announcements:
  - a. **Board of Directors Regular Session** – Thursday, March 25<sup>th</sup> at 6:00 p.m. via Zoom.
  - b. **2021 Board of Directors Voter Eligibility Cut-off** – Wednesday, March 31<sup>st</sup>.
  - c. **Board of Directors GM Meeting** – Thursday, April 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
  - d. **Recreation JAC Meeting** – Monday, April 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Facebook Live.
  - e. **Board of Directors 2021 Election Begins/Ballots Mailed and Emailed** – Tuesday, April 13<sup>th</sup>.
  - f. **Lakes JAC Meeting** – Wednesday, April 14<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Facebook Live.
  - g. **Golf JAC Meeting** – Wednesday, April 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Facebook Live.
  - h. **Board of Directors Work Session** – Thursday, April 15<sup>th</sup> at 9:00 a.m. in the

Boardroom at the Country Club and via Facebook Live.

- i. **Board of Directors Regular Session** – Thursday, April 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Facebook Live.

## IX. Adjournment