



Board Work Session

May 20, 2021 – 9:00 a.m.

Boardroom at the Country Club and via Live Stream

Agenda

- I. Call to Order
- II. Welcome New Board Members
- 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. Draft Audit Report
- VI. Trail Proposals Presentation
 - a. Proposed Trailhead off Riordan Road
 - b. Proposed Lake Ann trailhead
 - c. Proposed Rillington adaptive trail and trailhead
- VII. Announcements:
 - a. **Board Orientation** – Friday, May 21st at 9:00 a.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - b. **Election of Officers and Board Committee Assignments** – Thursday, May 27th at 4:00 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - c. **Board of Directors Regular Session** – Thursday, May 27th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Board of Directors GM Meeting** – Thursday, June 10th at 2:00 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - e. **Board of Directors Working Session** – Thursday, June 17th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **Board of Directors Regular Session** – Thursday June 24th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- VIII. Adjournment