



## Board Work Session

June 17, 2021 – 9:00 a.m.

Boardroom at the Country Club and via Live Stream

### Agenda

- I. Call to Order
- II. Introduce 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. Proposed addition of two Pickleball courts at Branchwood
- VI. Proposed 2022 Budget Timeline
- VII. Trail Proposals Presentation
  - a. Proposed trailhead off Riordan Road
  - b. Proposed Lake Ann trailhead
  - c. Proposed Rillington adaptive trail and trailhead
- VIII. Capital Project – Golf Maintenance. Project change in scope
- IX. Joint Advisory Committee Nominations
- X. Announcements:
  - a. **Board of Directors Regular Session** – Thursday, June 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - b. **Board of Directors GM Meeting** – Thursday, July 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
  - c. **Lakes Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club.
  - d. **Golf Joint Advisory Committee Meeting** – Wednesday, July 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club.
  - e. **Board of Directors Working Session** – Thursday, July 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
  - f. **Recreation Joint Advisory Committee Meeting** – Monday, July 19<sup>th</sup> at 4:00 p.m. in

the Boardroom at the Country Club. **(Note Date Change)**

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

XI. Adjournment