



## Board Work Session

August 17, 2021 – 9:00 a.m.

Boardroom at the Country Club and via Live Stream

### Agenda

- I. Call to Order
- II. Changes or Additions to the Agenda
- 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. Recommended Changes to Policy 8.01 – *Directors and Officers Indemnification*. First of two required readings.
- VI. Capital Project – Lake Ann Spillway Engineer. **(Board Vote)**
- VII. Capital Project Waiver - #5 at the Country Club. **(Board Vote)**
- VIII. Cell Tower Buyout Proposal
- IX. Announcements:
  - a. **Board of Directors Regular Session** – Thursday, August 26<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - b. **Lakes Joint Advisory Committee Meeting** – Wednesday, September 8<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - c. **Golf Joint Advisory Committee Meeting** – Wednesday, September 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - d. **Rules & Regulations Committee Meeting** – Thursday, September 9<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.
  - e. **Board of Directors GM Meeting** – Thursday, September 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
  - f. **Recreation Joint Advisory Committee Meeting** – Monday, September 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
  - g. **Board of Directors Working Session** – Thursday, September 16<sup>th</sup> at 9:00 a.m. in the

Boardroom at the Country Club and via Live Stream.

h. **Board of Directors Regular Session Meeting** – Thursday, September 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.

X. Adjournment