



Rules & Regulations Committee
September 9, 2021, at 1:30 p.m. in the
Boardroom at Country Club and via Live
Stream

Agenda

- I. Call to Order
- II. Open Forum – Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Approval of Minutes from July 26, 2021
- V. Policy 8.01 - Directors and Officers Indemnification. Second and final reading at the Regular Board Meeting
- VI. Policy 1.02 - Establishing, Changing, or Rescinding Governing Documents
- VII. Additional changes, Policy 8.01- Directors and Officers Indemnification
- VIII. Next Meeting Date
- IX. Adjournment