



Board Work Session

September 16, 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. Emergency Capital Projects – Golf Course Pumps
- V. Recommendations from the Charitable Giving Committee
- VI. Policy 8.01 - Directors and Officers Indemnification. Second and final reading.
- VII. Further changes to Policy 8.01 - Directors and Officers Indemnification. First of two required readings.
- VIII. Policy 1.02 - Establishing, Changing, or Rescinding Governing Documents
- IX. Announcements:
 - a. **Board of Directors Regular Session** – Thursday, September 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - b. **Lakes Joint Advisory Committee Meeting** – Wednesday, October 13th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Golf Joint Advisory Committee Meeting** – Wednesday, October 13th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Board of Directors GM Meeting** – Thursday, October 14th at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - e. **Recreation Joint Advisory Committee Meeting** – Monday, October 11th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **Board of Directors Working Session** – Thursday, October 21st at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
 - g. **Board of Directors Regular Session Meeting** – Thursday, October 28th at 6:00 p.m.

in the Boardroom at the Country Club and via Live Stream.

h. **Rules & Regulations Committee Meeting** – Thursday, December 2nd at 1:30 p.m. in the Boardroom at the Country Club and via Live Stream.

X. Adjournment