



Board Work Session

October 21, 2021 – 9:00 a.m.

Meeting Room in the Boardroom at the Country Club
and via Live Stream

Agenda

- I. Call to Order
- II. Changes or Additions to the Agenda
- III. Water Loan Prepayment
- IV. Proposed Manchester Connector
- V. Cell Tower Lease Buyout
- VI. Capital Project – Highlands Pizza Kitchen Proposal
- VII. Election Committee Nominations
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. Announcements:
 - a. **Board of Directors Regular Session** – Thursday, October 28th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - b. **Lakes Joint Advisory Committee Meeting – No November Meeting.** December meeting is Wednesday, December 1st at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - c. **Golf Joint Advisory Committee Meeting** – Wednesday, November 10th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Board of Directors GM Meeting** – Thursday, November 4th at 9:00 a.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - e. **Recreation Joint Advisory Committee Meeting** – Monday, November 8th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **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