



Board Work Session

November 11, 2021 – 6:00 p.m.

Meeting Room at Riordan Hall 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. 2022 Budget Presentations
- V. **ADDITIONAL CHANGES TO POLICY 8.01-*Directors and Officers Indemnification***-
Second of two required Readings.
- VI. **CHANGES TO POLICY 1.02 -*Establishing, Changing, or Rescinding Governing Documents***-*Second* of two required Readings.
- VII. Cell Tower Leases
- VIII. Announcements:
 - a. **Board of Directors Regular Session** – Thursday, November 18th 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 – No December Meeting**
 - d. **Board of Directors GM Meeting** – Thursday, December 2nd at 2:30 p.m. in the Boardroom at the Country Club. **(Closed Meeting)**
 - e. **Recreation Joint Advisory Committee Meeting** – Monday, December 13, 2021 @ 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - f. **Board of Directors Work Session** – Thursday, December 9th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream.
 - g. **Board of Directors Regular Session** – Thursday, December 16th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- IX. Adjournment