



Board Work Session
January 20, 2022 – 9:00 a.m.
Boardroom at the Country Club

Agenda

- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Tavistock & Lesbury Trail Proposal
- IV. Annual Appointment of Corporate Officers
- V. Recreation Committee Nominations
- VI. 2021 Member Survey Results to be presented at the Board Meeting on January 27th
- VII. Announcements:
 - a. **Board Candidate Petition Packets Due** - Friday, January 21, 2022, by 4:00 p.m.
 - b. **Board of Directors Regular Session/Board Candidate Announcement and Lottery Drawing** – Thursday, January 27th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream
 - c. **Lakes JAC Meeting** – Wednesday, February 9th at 2:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - d. **Golf JAC Meeting** – Wednesday, February 9th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream.
 - e. **Board of Directors GM Meeting** – Thursday, February 10th at 2:30 p.m. in the Boardroom at the Country Club. **(CLOSED MEETING)**
 - f. **Recreation JAC Meeting** – Monday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Live Stream
 - g. **Board of Directors Work Session** – Thursday, February 17th at 9:00 a.m. in the Boardroom at the Country Club and via Live Stream
 - h. **Board of Directors Regular Session** – Thursday, February 24th at 6:00 p.m. in the Boardroom at the Country Club and via Live Stream.
- VIII. Adjournment