



Board Work Session Meeting  
February 17, 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. Timeline for the Development of the Five-Year Strategic Plan
- IV. Capital Project, change in cost of a project – Keith Ihms, Golf Maintenance
- V. Capital Project, three bid waiver – Mike Taggart, Maintenance and Construction
- VI. Rules & Regulations Committee - Proposed Changes to Policy 3.04 - *Guest Policies*
- VII. Lakes Committee Nominations
- VIII. Riordan Hall & Member Services/Water Presentation
- IX. Announcements:
  - a. **Board of Directors Regular Session**– Thursday, February 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club
  - b. **Lakes JAC Meeting** – Wednesday, March 9<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club
  - c. **Golf JAC Meeting** – Wednesday, March 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club
  - d. **Board of Directors GM Meeting** – Thursday, March 10<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
  - e. **Recreation JAC Meeting** – Monday, March 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club
  - f. **Meet the Candidate** – Wednesday, March 16<sup>th</sup> at 6:00 p.m. at Riordan Hall
  - g. **Board of Directors Work Session** – Thursday, March 17<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club
  - h. **Board of Directors Regular Session** – Thursday, March 24<sup>th</sup> at 6:00 p.m. in the

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X. Adjournment