



## Board Work Session Meeting

April 21, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

### Agenda

- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Non-performing lots report
- IV. Update on Northstar installation
- V. Budget calendar 2023
- VI. **ANNOUNCEMENTS:**
  - a. **Board of Directors Regular Session** – Thursday, April 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Recreation JAC Meeting** – Monday, May 9<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - c. **Lakes JAC Meeting** – Wednesday, May 11<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - d. **Golf JAC Meeting** – Wednesday, May 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Rules & Regulations Committee** – Thursday, May 12<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club.
  - f. **Board of Directors GM Meeting** – Thursday, May 12<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
  - g. **Annual Meeting/Election Results-** Tuesday, May 17<sup>th</sup> at 6:00 p.m. at Riordan Hall and via Livestream.
  - h. **Board of Directors Work Session** – Thursday, May 19<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
  - i. **Election of Officers and Board Committee Assignments** - Thursday, May 26<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING)

- j. **Board of Directors Regular Session** – Thursday, May 26<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- k. **Board Orientation-** Friday, May 27<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING) Note: This meeting is starting one hour earlier than originally planned.
- l. **Board Tour of Amenities** – Friday, June 3<sup>rd</sup> at 9:00 a.m., meet in the lobby at the Country Club (CLOSED MEETING)

## VII. Adjournment