



Board Work Session Meeting

May 19, 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. Response to Open Forum
- IV. Country Club tee box renovation, request for waiver for being over budget
- V. Committee Nominations from Recreation Committee
- VI. ANNOUNCEMENTS:
 - a. **Election of Officers and Board Committee Assignments** - Thursday, May 26th at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - b. **Board of Directors Regular Session** – Thursday, May 26th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Board Orientation** – Friday, May 27th 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.
 - d. **Board Tour of Amenities** – Friday, June 3rd at 9:00 a.m., meet in the lobby at the Country Club (CLOSED MEETING)
 - e. **Lakes JAC Meeting** – Wednesday, June 8th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - f. **Golf JAC Meeting** – Wednesday, June 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - g. **Board of Directors GM Meeting** – Thursday, June 9th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
 - h. **Recreation JAC Meeting** – Monday, June 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - i. **Board of Directors Work Session** – Thursday, June 16th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.

- j. **Board of Directors Regular Session** – Thursday, June 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

VII. Adjournment