



## Board Work Session Meeting

June 16, 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. New Committee Members: Charitable Giving Committee and Golf Committee
- V. Emergency Capital Project – Cold Cave Pump Station Equipment Replacement (Water Department)
- VI. Removal of abandoned bridge at Berksdale
- VII. Capital Project – Engineering study on the Country Club pump station stabilization
- VIII. Assessment Vote – Adjustment to the vote dates. Voting would still commence on August 10<sup>th</sup>, but would conclude on October 4<sup>th</sup>, instead of the originally planned date of September 21<sup>st</sup>.
- IX. ANNOUNCEMENTS:
  - a. **Board of Directors Regular Session** – Thursday, June 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Recreation JAC Meeting** – Monday, July 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - c. **Lakes JAC Meeting** – Wednesday, July 13<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - d. **Golf JAC Meeting** – Wednesday, July 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Board of Directors GM Meeting** – Thursday, July 14<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).

- f. **Board of Directors Tour** – Friday, July 15<sup>th</sup> at 9:00 a.m. meeting in the Lobby at the Country Club. (CLOSED MEETING).
- g. **Board of Directors Work Session** – Thursday, July 21<sup>st</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, July 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

X. Adjournment