



## Board Work Session Meeting

August 18, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

### Agenda

- I. Call to Order
- II. Charitable Giving Committee recommendations
- III. Recreation Committee nomination
- IV. Proposed changes to **Policy 7.3** - *The Budget* and **Policy 8.14** - *Approval and Change of Job Scope Procedures for Capital Projects*
- V. Draft Five Year Strategic Plan – September 7<sup>th</sup> presentation to the community
- VI. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- VII. Response to Open Forum
- VIII. **ANNOUNCEMENTS:**
  - a. **Board of Directors Regular Session** – Thursday, August 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Draft Five-Year Strategic Plan presentation to the community** – Wednesday, September 7<sup>th</sup> at 6:00 p.m. at Riordan Hall and via Livestream.
  - c. **Rules and Regulation Meeting** – Thursday, September 8<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
  - d. **Board of Directors GM Meeting** – Thursday, September 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
  - e. **Recreation JAC Meeting** – Monday, September 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - f. **Lakes JAC Meeting** – Wednesday, September 14<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - g. **Golf JAC Meeting** – Wednesday, September 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - h. **Board of Directors Work Session** – Tuesday, September 13<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream. NOTE CHANGE IN DATE

- i. **Board of Directors Regular Meeting** – Thursday, September 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

## IX. Adjournment