



Board Work Session Meeting  
September 13, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream  
Agenda

- I. Call to Order
- II. Update on the Assessment Vote
- III. Update on the Five-Year Strategic Plan and Member Surveys
- IV. Discussion on a proposal to move forward with a second vote if quorum is not met
- V. Proposed changes to **Policy 1.01** - *Member Access to Association Information*
- VI. Second vote on **Policy 7.03** - *The Budget* and **Policy 8.14** - *Approval and Change of Job Scope Procedures for Capital Projects*
- VII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner
- VIII. Response to Open Forum
- IX. **ANNOUNCEMENTS:**
  - a. **Lakes JAC Meeting** – Wednesday, September 14<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - b. **Golf JAC Meeting** – Wednesday, September 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - c. **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.
  - d. **Milestone Board Training** – Wednesday, September 28<sup>th</sup> at 9:00 a.m. at Lakepoint. (CLOSED MEETING)
  - e. **Community Meeting – Assessment Vote** – Tuesday, October 4<sup>th</sup> at 6:00 p.m. at Lakepoint.
  - f. **Rules and Regulation Meeting** – Thursday, October 13<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
  - g. **Board of Directors GM Meeting** – Thursday, October 13<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING).

- h. **Board of Directors Work Session** – Thursday, October 20<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors Regular Session** – Thursday, October 27<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

X. **Adjournment**