



Board Work Session Meeting

October 20, 2022 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

Agenda

- I. Call to Order
- II. Waiver for second set of tees which came in over budget – (Board vote)
- III. License Agreement for west side fire station access - (Board vote)
- IV. Policy 1.01 - *Member Access to Association Information*. Second and final vote of the two required votes. (Board vote)
- V. Policy 1.02 - *Establishing, Changing, or Rescinding Policies*. Policy 1.03 - *Guidelines for Association Committees*. Policy 1.03.1 - *Audit Committee*. Policy 1.03.2 - *Guidelines for Function of Election Committee*. First vote of two required votes. (Board vote)
- VI. Formal vote to approve the assessment increase for March 1, 2023 (Board vote)
- VII. Proposed capital project for the Old Pro Shop (Board vote)
- VIII. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- IX. Response to Open Forum
- X. **ANNOUNCEMENTS:**
 - a. **Board of Directors Regular Session** – Thursday, October 27th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Senior Staff budget presentation to the Board** – Thursday, November 3rd at 9:00 a.m. to 3:00 p.m. in the Boardroom at the Country Club (**Note: Timeframe and CLOSED MEETING**)
 - c. **Lakes JAC Meeting** – Wednesday, November 9th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, November 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- e. **Budget Presentation to the Community** – Thursday, November 10th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Recreation JAC Meeting** – Monday, November 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- g. **Board of Directors Regular Session** – Thursday, November 17th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

XI. Adjournment