



## Budget Presentation to the Community

November 10, 2022 – 6:00 p.m.

Boardroom at the Country Club and via Livestream

### Agenda

- I. Call to Order
- II. **Draft 2023 Budget** – Presentation to the Membership
- III. **Policy 1.01** - *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*. Second of two required votes to be taken at the Regular Board Meeting.
- IV. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- V. Response to Open Forum
- VI. **ANNOUNCEMENTS:**
  - a. **Recreation JAC Meeting** – Monday, November 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Board of Directors Regular Session** – Thursday, November 17<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - c. **Lakes JAC Meeting** – Wednesday, November 30<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - d. **Rules and Regulations Meeting** – Thursday, December 1<sup>st</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Board of Directors GM Meeting** – Thursday, December 1<sup>st</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
  - f. **Board of Directors Work Session** – Thursday, December 8<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
  - g. **Board of Directors Regular Session** – Thursday, December 15<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- VII. Adjournment