



Rules & Regulations Committee
January 12, 2023, at 1:30 p.m.
Boardroom and Livestream

Agenda

- I. Call to Order
- II. Approval of minutes from the October 13th meeting
- III. Approval of minutes from the December 1st meeting
- IV. Policies Under Review – Second and final vote to be taken at the Regular Board Meeting
 - a. **Policy 1.03.5** - *Rules and Regulations Committee*
 - b. **Policy 1.03.6** - *Charitable Giving Committee*
 - c. **Policy 1.04** - *Joint Advisory Committees*
 - d. **Policy 1.05** - *Special or Ad-Hoc Committees and Task Forces*
 - e. **Policy 1.06** - *Nomination by Petition*
 - f. **Policy 1.07** - *Board Meetings*
- V. New Policies Under Review
 - a. **Policy 1.08** - *Special Meeting of Members*
 - b. **Policy 1.10** - *Board of Director's Ethics*
 - c. **Policy 1.11** - *Conflict of Interest Policy*
 - d. **Policy 1.12** - *Disciplinary Procedure for Directors*
 - e. **Policy 2.01** - *Common Property – Lakes*
 - f. **Policy 2.02** - *Facility Reservations and Fee Policy*
 - g. **Policy 2.03** - *Golf Cart Registration*
 - h. **Policy 2.04** - *Boat Registration and Mooring Lease Agreement*
 - i. **Policy 2.05** - *Common Property*
 - j. **Policy 2.06** - *Member Conduct*
 - k. **Policy 2.07** - *Common Property – Cutting Trees*

- VI. Open Forum – Comments are limited to three minutes per property owner.
- VII. Response to Open Forum
- VIII. Next Meeting Date – February 9th at 1:30pm
- IX. Adjournment