



## Board Regular Session Meeting

January 26, 2023 – 6:00 p.m.

Boardroom at the Country Club and Livestream

### Agenda

*For a copy of the Board Packet, use the following QR code:*



- I. Call to Order
- II. Pledge of Allegiance
- III. Celebrating Success
- IV. Approval of Minutes:
  - December 15, 2022 – Board of Directors Regular Meeting **(Board Vote)**
  - January 19, 2023 – Board Work Session Meeting **(Board Vote)**
- V. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- VI. Response to Open Forum
- VII. Annual approval of Corporate Officers **(Board Vote)**
- VIII. Proposed policy changes: Policy 1.03.5, 1.03.6, 1.04, 1.05, 1.06. This is the second and final vote on these proposed policy changes. Vote to be taken at the upcoming Regular Board Meeting. **(Board Vote)**
- IX. Proposed policy changes: Policy 1.07, 1.08, 1.10, 1.11, 1.12, 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07. This is the first of two required votes on these proposed changes. Vote to be taken at the upcoming Regular Board Meeting. **(Board Vote)**
- X. Waiver approval on capital projects over budget. **(Board Vote)**
- XI. **ANNOUNCEMENTS:**
  - **Informational Board of Elections Meeting** – Tuesday, January 31<sup>st</sup> at 4:00 p.m. in the Boardroom at the Country Club.
  - **Lakes JAC Meeting** – Wednesday, February 8<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - **Golf JAC Meeting** – Wednesday, February 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- **Rules and Regulation Meeting** – Thursday, February 9<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- **Board of Directors GM Meeting** – Thursday, February 9<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- **Recreation JAC Meeting** – Monday, February 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- **Board of Directors Work Session** – Thursday, February 16<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- **Deadline for the submission of Board Candidate Packets** – Friday, February 17<sup>th</sup> at 4:00 p.m. Packets must be submitted to the Corporate Secretary.
- **Board of Directors Regular Session** – Thursday, February 23<sup>rd</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

## XII. Adjournment

Note: At the December Board Meeting, three trail proposals were either tabled or deferred to January. The Trailblazers have decided to withdraw these three proposals for now, which will give them more time to come up with improved solutions to the challenges brought forth by the Board and community. It is unclear at this time when or if these proposals will be brought back to the attention of the Board.