



Rules & Regulations Committee
February 9, 2023, at 1:30 p.m.
Boardroom and Livestream

Agenda

- I. Call to Order
- II. Approval of minutes from the January 12th meeting
- III. Policies Under Review – Second and final vote to be taken at the Regular Board Meeting
 - a. **Policy 1.07** - *Board Meeting*
 - b. **Policy 1.08** - *Special Meeting of Members*
 - c. **Policy 1.10** - *Board of Director's Ethics*
 - d. **Policy 1.11** - *Conflict of Interest Policy*
 - e. **Policy 1.12** - *Disciplinary Procedure for Directors*
 - f. **Policy 2.01** - *Common Property – Lakes*
 - g. **Policy 2.02** - *Facility Reservations and Fee Policy*
 - h. **Policy 2.03** - *Golf Cart Registration*
 - i. **Policy 2.04** - *Boat Registration and Mooring Lease Agreement*
 - j. **Policy 2.05** - *Common Property*
 - k. **Policy 2.06** - *Member Conduct*
 - l. **Policy 2.07** - *Common Property – Cutting Trees*
- IV. New Policies Under Review
 - a. **Policies 2.08 through 10.1**, reviewing as many policies as time allows.
- V. Open Forum – Comments are limited to three minutes per property owner.
- VI. Response to Open Forum
- VII. Next Meeting Date – March 9th at 1:30pm
- VIII. Adjournment