



Board Work Session Meeting
February 16, 2023 – 9:00 a.m.

Boardroom at the Country Club and Livestream

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



- I. Call to Order
- II. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- III. Response to Open Forum
- IV. Policies under review – *Second and final vote to be taken at the Regular Board meeting.*
 - a. Polices 1.07 through 2.07
- V. Policies under review - *First reading for two required votes. Vote to be taken at the Regular Board meeting.*
 - a. Policies 2.08 through 10.01
- VI. Three bid waiver for the Country Club pump project
- VII. **ANNOUNCEMENTS:**
 - a. **Deadline submission for Board Candidate packets** – Friday, February 17th by 4:00 pm. Packets must be submitted to the Corporate secretary.
 - b. **Board of Directors Regular Session** – Thursday, February 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Lakes JAC Meeting** – Wednesday, March 8th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, March 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Rules and Regulation Meeting** – Thursday, March 9th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Board of Directors GM Meeting** – Thursday, March 9th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
 - g. **Recreation JAC Meeting** – Monday, March 13th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - h. **Board of Directors Work Session** – Thursday, March 16th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
 - i. **Board of Directors Regular Session** – Thursday, March 23rd at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.
- VIII. Adjournment