



Board Work Session Meeting

March 16, 2023 – 9:00 a.m.

Boardroom at the Country Club and via Livestream

Agenda

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. Request for failed septic system - #1 Ramsey Drive
- V. Policies under review – Second and final vote to be taken at the Regular Board meeting.
 - a) Policies 1.01, 1.08, and 2.08 through 10.01, and Table of Content. (Withdrawn Policies 3.04, 7.03, and 8.14- as zero changes were made).
- VI. **ANNOUNCEMENTS:**
 - a. **Board of Directors Regular Session** – Thursday, March 23rd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Recreation JAC Meeting** – Monday, April 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Lakes JAC Meeting** – Wednesday, April 12th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, April 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Rules and Regulation Meeting** – Thursday, April 13th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Board of Directors GM Meeting** – Thursday, April 13th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)

- g. **Board of Directors Work Session** – Thursday, April 20th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, April 27th at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

VII. Adjournment