



Board Work Session Meeting

April 20, 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. Water Capital project – Three Bid Waiver request
- V. Tanyard Creek Practice Center
- VI. Annual Non-performing lots
- VII. Rezoning project update
- VIII. Bylaws- First reading of two required readings. I through XV
 - a. *Definitions*
 - b. *Organization and Responsibilities of the Association*
 - c. *Board of Directors: Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies.*
 - d. *Board of Directors: Right of Assessment, Powers, and Duties*
 - e. *Board of Directors: Nomination and Election of Members*
 - f. *Board of Directors: Meetings*
 - g. *Association Officers and Management: Qualifications, Powers, and Duties*
 - h. *Committees*
 - i. *Contracts, Loans, Checks, and Deposits*
 - j. *Right of Member: Voting*
- IX. Policy 1.00 – *Definition*. First reading of two required readings

XI. **ANNOUNCEMENTS:**

- a. **Board of Directors Regular Session** – Thursday, April 27th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Recreation JAC Meeting** – Monday, May 8th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Lakes JAC Meeting** – Wednesday, May 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- d. **Golf JAC Meeting** – Wednesday, May 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Rules and Regulation Meeting** – Thursday, May 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, May 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- g. **Annual Meeting of Members & Election results-** Tuesday, May 16th at 6:00 p.m. at Lakepoint and via Livestream.
- h. **Board of Directors Work Session** – Thursday, May 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors Regular Session** – Thursday, May 25th at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

XII. Adjournment