



Board Work Session Meeting

May 18, 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. **Bylaws**- This is the second reading of two required votes. 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*
- V. **Policy 1.00** - *Definitions*, this is the second reading of two required votes.
- VI. **Policy 3.09** - *Dock and Boathouse Policy*, this is the first reading of two required votes.
- VII. **Policy 10.02** - *Definition of Improved Properties. This is the first reading of two required votes.*
- VIII. Recreation Committee nominations

IX. Draft Audited Financial Reports for 2022

X. **ANNOUNCEMENTS:**

- a. **Chair and Liaison Positions Selection Meeting** – Thursday, May 25th at 4:00 p.m. in the Boardroom (CLOSED MEETING)
- b. **Board of Directors Regular Session** – Thursday, May 25th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Board Tour** – Friday, June 2nd, at 9:00 a.m. meeting in the lobby of the Country Club. (CLOSED MEETING)
- d. **Rules and Regulation Meeting** – Thursday, June 8th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- e. **Board of Directors GM Meeting** – Thursday, June 8th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- f. **Board Orientation-** Friday, June 9th, at 9:00 a.m. in the Boardroom at the Country Club. (CLOSED MEETING).
- g. **Recreation JAC Meeting** – Monday, June 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Lakes JAC Meeting** – Wednesday, June 14th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
- i. **Golf JAC Meeting** – Wednesday, June 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- j. **Board of Directors Work Session** – Thursday, June 15th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- k. **Board of Directors Regular Session** – Thursday, June 22nd at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

XI. Adjournment