



Board Work Session Meeting

June 15, 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. American Legion proposed Letter of Intent
- V. Budget calendar for 2024
- VI. Proposed improvements to the Gear Garden
- VII. Nomination of volunteer to the Election Committee
- VIII. Policy 3.09 – *Dock and Boathouse. This is the second reading of two required readings.*
- IX. Policy 10.02 – *Definition of Improved. This is the second reading of two required readings.*
- X. **ANNOUNCEMENTS:**
 - a. **Board of Directors Regular Session** – Thursday, June 22nd at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - b. **Recreation JAC Meeting** – Monday, July 10th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Lakes JAC Meeting** – Wednesday, July 12th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
 - d. **Golf JAC Meeting** – Wednesday, July 12th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- e. **Rules and Regulation Meeting** – Thursday, July 13th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, July 13th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- g. **Board of Directors Work Session** – Thursday, July 20th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, July 27th at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

XI. Adjournment