



## Board Work Session Meeting

August 17, 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. Capital Project – Gutters at the Country Club
- V. Charitable Giving Committee Recommendations
- VI. **ANNOUNCEMENTS:**
  - a. **Board of Directors Regular Session** – Thursday, August 24<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Recreation JAC Meeting** – Monday, September 11<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
  - c. **Lakes JAC Meeting** – Wednesday, September 13<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - d. **Golf JAC Meeting** – Wednesday, September 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Rules and Regulation Meeting** – Thursday, September 14<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
  - f. **Board of Directors GM Meeting** – Thursday, September 14<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
  - g. **Board of Directors Work Session** – Thursday, September 21<sup>st</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
  - h. **Board of Directors Regular Session** – Thursday, September 28<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and Livestream.
- VII. Adjournment