



Board Work Session Meeting
September 21, 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. Kingsdale Capital Project Presentation
- V. Tanyard Creek Practice Center Project Presentation
- VI. **ANNOUNCEMENTS:**
 - a. **POA Blood Drive** – Monday, September 25th at 10:00 a.m. until 3:00 p.m., at Lakepoint Restaurant Event Center, with Red Cross Organization.
 - b. **Board of Directors Regular Session** – Thursday, September 28th at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - c. **Recreation JAC Meeting** – Monday, October 9th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream
 - d. **Lakes JAC Meeting** – Wednesday, October 11th at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - e. **Golf JAC Meeting** – Wednesday, October 11th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
 - f. **Rules and Regulation Meeting** – Thursday, October 12th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
 - g. **Board of Directors GM Meeting** – Thursday, October 12th 2:30 p.m. in the Boardroom at the Country Club (*CLOSED MEETING*)

- h. **Board of Directors Work Session** – Thursday, October 19th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors Regular Session** – Thursday, October 26th at 6:00 p.m. in the Boardroom at the Country Club and Live stream.

VII. Adjournment