



## Board Work Session Meeting

October 19, 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. Policy 1.00 - Definitions. This will be the first of two required readings.
- V. Water Department Capital Expenditure – Vehicle replacement
- VI. **ANNOUNCEMENTS:**  
*(NOTE: November Board meetings have moved up a week, due to the Holiday).*
  - a. **Board of Directors Regular Session** – Thursday, October 26<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Budget Meeting** – Thursday, November 2<sup>nd</sup> at 9:00 a.m. in the Boardroom at the Country Club (CLOSED MEETING). Please note the start time of the meeting. Meeting should conclude before 4:00 p.m.
  - c. **Budget Follow-Up Meeting** – Monday, November 6<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club (CLOSED MEETING).
  - d. **Lakes JAC Meeting** - Wednesday, November 8<sup>th</sup> at 2:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Golf JAC Meeting** – Wednesday, November 8<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

- f. **Budget Presentation to the Community** – Thursday, November 9<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream. Please note the start time of this meeting.
- g. **Recreation JAC Meeting** – Monday, November 13<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, November 16<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- i. **Board of Directors GM Meeting** – Thursday, December 7<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club. (Closed Meeting)
- j. **Board of Directors Work Session**- Thursday, December 14<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- k. **Board of Directors Regular Session**- Thursday, December 21<sup>st</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.

## VII. Adjournment