



Board Work Session Meeting

December 14, 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. Articles of Incorporation
- V. Statement of Cashflow added to monthly reports

NOTE: The discussion on e-foils will take place at the January Work Session and Regular Meeting. See dates, times, and locations of these meetings below.

VI. ANNOUNCEMENTS:

(PLEASE NOTE: Board meetings have moved up a week, due to the Holidays).

- a. **Board of Directors Regular Session** – Thursday, December 21st 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
- b. **Recreation JAC Meeting** – Monday, January 8th 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
- c. **Board Candidate Informational Meeting**- Tuesday, January 9th 4:00 p.m. in the Boardroom at the Country Club.
- d. **Lakes JAC Meeting** – Wednesday, January 10th at 2:00 pm. in the Boardroom at the Country Club and via Livestream.

- e. **Rules and Regulation Meeting** – Thursday, January 11th at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
- f. **Board of Directors GM Meeting** – Thursday, January 11th at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
- g. **Board of Directors Work Session** – Thursday, January 18th at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.
- h. **Board of Directors Regular Session** – Thursday, January 25th at 6:00 p.m. in the Boardroom at the Country Club and Live stream.
- i. **Golf JAC Meeting-** No December or January meeting, next meeting is Wednesday, February 14th at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.

VII. Adjournment