



PROPERTY OWNERS ASSOCIATION

## Board Work Session Meeting

January 18, 2024 – 9:00 a.m.

Boardroom at the Country Club and Livestream

### Agenda

*For a copy of the Board Packet, use the following QR code:*



- I. Call to Order
- II. E-Foil discussion
- III. Annual approval of corporate officers
- IV. Open Forum – Property Owner comments. Comments are limited to three minutes per property owner.
- V. Response to Open Forum Questions
- VI. **ANNOUNCEMENTS:**
  - a. **Board of Directors Regular Session** – Thursday, January 25<sup>th</sup> at 6:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - b. **Rules and Regulation Meeting** – Thursday, February 8<sup>th</sup> at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.
  - c. **Board of Directors GM Meeting** – Thursday, February 8<sup>th</sup> at 2:30 p.m. in the Boardroom at the Country Club (CLOSED MEETING)
  - d. **Recreation JAC Meeting**- Monday, February 12<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - e. **Lakes JAC Meeting** – Wednesday, February 14<sup>th</sup> at 2:00 pm. in the Boardroom at the Country Club and via Livestream.
  - f. **Golf JAC Meeting** – Wednesday, February 14<sup>th</sup> at 4:00 p.m. in the Boardroom at the Country Club and via Livestream.
  - g. **Board Candidate Packets Due** – Thursday, February 15<sup>th</sup> by 4:00 p.m. Via email [corporatesecretary@bvvpoa.com](mailto:corporatesecretary@bvvpoa.com) or bring to the Country Club.
  - h. **Board of Directors Work Session** – Thursday, February 15<sup>th</sup> at 9:00 a.m. in the Boardroom at the Country Club and via Livestream.

- i. **Board of Directors Regular Session** – Thursday, February 22<sup>nd</sup> at 6:00 p.m. in the Boardroom at the Country Club and Live streamed.

## VII. Adjournment