



AGENDA*
Board of Directors Meeting
June 25, 2019, 7:00 p.m.

CALL TO ORDER	START TIME	ALLOTMENT
1. APPEALS TO THE BOARD - NONE		
2. VISITOR COMMENTS & LETTERS TO THE BOARD		
a. Letter from 7 Preakness Court/Response	7:00 pm	5 min
b. Letter from Dave Short	7:05 pm	5 min
3. READING AND APPROVAL OF MINUTES	7:10pm	5 min
a. <i>May 23, 2019</i>		
4. REPORTS	7:15pm	20 min
a. Executive Director – Report		
b. Architectural Committee –Report Policy Change – Date of Meeting		
c. Home Maintenance Committee - Report		
d. Clubhouse Committee – Report		
e. Finance Committee –Update		
f. Common Property Committee – Update		
5. RESOLUTIONS - NONE		
6. OLD BUSINESS		
a. Action Item List – May 23, 2019	7:35 pm	5 min
b. <i>Strategic Plan – Champion Assignments</i>	7:40 pm	10 min
c. <i>Strategic Plan – Operational Review</i>	7:50pm	10 min
d. Request for Legal Advice	8:00pm	5 min
e. Review Board Committee Assignments	8:05pm	5 min
7. NEW BUSINESS		
a. Board Meeting Realignment	8:10pm	10min
b. Oswego Cove –Request to Repair Trail	8:20pm	15 m
c. Process for Continuing Violations	8:35 pm	15 min
8. EXECUTIVE SESSION	8:50pm	20min
9. UPCOMING BOARD MEETINGS		
July 23rd, 7 pm		
ADJOURN		

*DRAFT AGENDA SUBJECT TO CHANGE PRIOR TO THE MEETING