

AGENDA
Board of Directors Work Session
November 11, 2019 7:00 p.m.

BOARD OF DIRECTORS WORK SESSION NOTICE

BEGINNING IN SEPTEMBER 2019, THE FIRST BOARD MEETING OF EVERY MONTH WILL NOW BE A WORK SESSION BETWEEN BOARD MEMBERS. WHILE RESIDENTS ARE OPEN TO ATTEND, THERE WILL NOT BE OPPORTUNITIES FOR VISITOR COMMENTS OR DISCUSSION OF AGENDA ITEMS.

CALL TO ORDER	START TIME	ALLOTMENT
<u>TOPICS FOR DISCUSSION</u>		
1. READING AND APPROVAL OF MINUTES – October 7th, 2019		
2. DEPARTMENT UPDATES	7:00pm	40 min
<ul style="list-style-type: none"> • Accounting – Lee • Compliance –Brady • PlaySchool – Cami • Landscape - Zsolt 		
3. STRATEGIC PLAN – UPDATES	7:40pm	15 min
4. OLD BUSINESS		
<ul style="list-style-type: none"> • Review Action Item List • Update on CPI Ballot Initiative • Review draft letter to Homeowners regarding Yard debris changes 	7:55pm 8:00pm 8:05pm	5 min 5 min 5 min
5. NEW BUSINESS		
<ul style="list-style-type: none"> • How to handle homeowner disregard for Board decision 	8:10pm	10 min
6. UPCOMING BOARD MEETINGS		
November 26 th , 7pm		
ADJOURN		