

AGENDA
Board of Directors Work Session
February 10, 2020 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> | | |
| <ul style="list-style-type: none"> • TAB ONE - READING AND APPROVAL OF MINUTES <ul style="list-style-type: none"> i. November 11, 2019 ii. January 13, 2020 • DEPARTMENT UPDATES • Member Services/Events – Toni • KidZone/Marketing – Cassidy • Fitness/Aquatics – Regan • Facilities - Robert | 7:00pm | 5 min |
| <ul style="list-style-type: none"> 2. OLD BUSINESS • TAB TWO - Review Action Item List • Dog Park Update – Bob Price • Review Rule & Policy Changes <ul style="list-style-type: none"> ○ TAB THREE - Architectural Policies & Procedures ○ TAB FOUR - Clubhouse Policies & Procedures ○ TAB FIVE - Common Property Policies & Procedures ○ TAB SIX - Home Maintenance Committee Policies & Procedures | 7:05pm | 40min |
| <ul style="list-style-type: none"> 3. NEW BUSINESS • Annual Election Slides • Annual Election Board Nominees • Annual Election Process | 7:45pm | 5 min |
| <ul style="list-style-type: none"> 4. EXECUTIVE SESSION | 7:50 pm | 5 min |
| <ul style="list-style-type: none"> 5. UPCOMING BOARD MEETINGS February 25th, 7pm March 9th, 7 pm – Working Session | 7:55pm | 20 min |
| <ul style="list-style-type: none"> 3. NEW BUSINESS • Annual Election Slides • Annual Election Board Nominees • Annual Election Process | 8:15pm | 60 min |
| <ul style="list-style-type: none"> 4. EXECUTIVE SESSION | 9:15pm | 30min |
| <ul style="list-style-type: none"> 5. UPCOMING BOARD MEETINGS February 25th, 7pm March 9th, 7 pm – Working Session | | |
| ADJOURN | | |