

**AGENDA**  
**Board of Directors Work Session**  
**January 11, 2021 7:00 p.m.**

***BOARD OF DIRECTORS WORK SESSION NOTICE***

*THE FIRST BOARD MEETING OF EVERY MONTH IS 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.*

*\*DURING THIS TIME, ALL MEETINGS ARE BEING HELD VIA LIVE STREAM ONLINE. REGISTRATION DETAILS CAN BE FOUND ON OUR WEBSITE.*

CALL TO ORDER	START TIME	ALLOTMENT
<b>TOPICS FOR DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• <b>READING AND APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>1. None</li> </ul> </li> </ul>	7:00 pm	
<ul style="list-style-type: none"> <li>• <b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>1. ARC &amp; HMC Charter</li> <li>2. Annual Survey Letter</li> <li>3. Correspondence – HOA Policies (Vatea Herman)</li> </ul> </li> </ul>	7:00pm	30min
<ul style="list-style-type: none"> <li>• <b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>1. Approve Appointment to Finance Committee – Vatea Herman</li> <li>2. Annual Newsletter               <ul style="list-style-type: none"> <li>• Committee Reports – Deadline to submit February 8th</li> </ul> </li> <li>3. Annual Meeting Date               <ul style="list-style-type: none"> <li>• Proposed Date – March 30<sup>th</sup></li> <li>• Call for Candidates – Deadline to submit candidacy statements January 27<sup>th</sup></li> <li>• Candidate Interviews with Committee/Recommendations to the Board</li> <li>• Board Approves Candidates – February 8<sup>th</sup> or 23<sup>rd</sup></li> <li>• Notice of Election sent February 26<sup>th</sup> – Electronic Voting Starts March 1<sup>st</sup></li> </ul> </li> <li>4. Volunteer Recognition in Lieu of Brunch               <ul style="list-style-type: none"> <li>• Proposed Date – February 20<sup>th</sup></li> </ul> </li> <li>5. Meeting Format after Covid</li> <li>6. How we govern as members for members (Theron)</li> </ul> </li> </ul>	7:30 pm	60 min
<ul style="list-style-type: none"> <li>• <b>EXECUTIVE SESSION</b></li> </ul>	8:30 pm	0 min
<ul style="list-style-type: none"> <li>• <b>UPCOMING BOARD MEETINGS</b> <ul style="list-style-type: none"> <li>1. January 26<sup>th</sup>, 7 p.m.    February 8<sup>th</sup>, Working Session 7 p.m.</li> </ul> </li> </ul>		

**ADJOURN**