



BOARD OF DIRECTORS MEETING
OCTOBER 19, 2019 – 8:30 AM – FIREHALL #2

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (8:35 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (8:50 am)	1-10
a. Approve Minutes, September 21, 2019 Regular Meeting	1-5
b. Approve Minutes, September 21, 2019 Executive Meeting	6-9
c. Approve Minutes, October 12, 2019 Budget Meeting	To Be Delivered
d. Secretary will read a statement	10
4. Correspondence (8:55 am)	--
5. Financial Reports (9:00 am)	Previously Delivered Electronically
6. Committee Reports (9:10 am)	11-20
a. Architectural Committee Verbal	--
b. Clubhouse Committee Activity Report	11-15
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. Verbal	--
e. Finance Committee No Activity	--
f. Firewise Committee Verbal	--
g. Golf Committee No Activity	--
h. Long Range Planning Committee No Activity	--
i. Music Program No Activity	--
j. Nominating Committee No Activity	--
k. OHV Committee Verbal	--
l. Personnel Relations Comm. No Activity	--
m. Pickleball Committee No Activity	--
n. Security Committee Activity Report	16-18
o. Tennis Committee Activity Report	19-20
7. General Manager’s Report (9:30 am)	21
8. Unfinished Business (9:45 am)	22-25
a. Approve 2020 Budget	22
i. Annual Dues	--
ii. Fees	--
iii. Budget	--
b. Clubhouse Renovations	--
9. New Business (10:15 am)	23-30
a. Association Elections Policy	26-29
b. 2020 Reserve Expenditures – Snow Plows	30
10. Executive Session (10:30 am)	