



BOARD OF DIRECTORS MEETING
MARCH 21, 2020 – 8:30 AM – CLUBHOUSE

REVISED PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
2. Member Comment (9:02 am) Limited to a maximum of 3 minutes each	
3. Secretary’s Report (9:12 am)	1-7
a. Approve Minutes, January 18, 2020 Regular Meeting	1-5
b. Approve Minutes, February 15, 2020 Special Meeting	6
c. Secretary will read a statement	7
4. Correspondence (9:13 am)	8-11
5. Financial Reports/Financial Highlights (9:14 am)	Previously Delivered Electronically
a. Approve January and February Financials	
6. Committee Reports (9:15 am)	12-30
a. Architectural Committee Activity Report	12-16
b. Clubhouse Committee Activity Report	17-26
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee Verbal	27
f. Firewise Committee Activity Report	28
g. Golf Committee No Activity	--
h. Long Range Planning Committee Verbal	--
i. Music Program Verbal	--
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	29-30
o. Tennis Committee Verbal	--
7. General Manager’s Report (9:20 am)	31
8. Unfinished Business (9:30 am)	32-47
a. OHV Committee Recommendations	32-44
b. Clubhouse Improvements	46
c. Community Enhancement Assessment	47
9. New Business (9:35 am)	48-76
a. Lake Water Quality Fund Transfer	48
b. Collections – File Lien and Foreclose	49-51
c. Roadway Clearing	52-53
d. Welcome Wagon Committee	54
e. Properties/Facilities/Equipment Committee	55
f. 2020 Elections – Set Record Date	56
g. FMLA Policy	57-68
h. Service Award Policy	69-71
i. Company Vehicle Policy	72-75
j. 2021 Budget Development	76
k. Bank Signers	Walk-In
l. 401K Plan Trustee	Walk-In
10. Executive Session (10:00 am)	