



BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2019 – 8:30 AM – CLUBHOUSE

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)	1-5
a. Approve Minutes, October 12, 2019 Budget Meeting	1
b. Approve Minutes, October 19, 2019 Regular Meeting	2-5
4. Correspondence (8:55 am)	6
5. Financial Reports (9:00 am)	Previously Delivered Electronically
a. October Financial Highlights	
b. Approve Financial Statements for May through October 2019	
6. Committee Reports (9:10 am)	7-13
a. Architectural Committee Activity Report	7-8
b. Clubhouse Committee Activity Report	9-10
c. Election Committee No Activity	--
d. Employee 401k Investment Comm. No Activity	--
e. Finance Committee Activity Report	11
f. Firewise Committee Verbal	--
g. Golf Committee No Activity	--
h. Long Range Planning Committee Verbal	--
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	12-13
o. Tennis Committee Verbal	--
7. General Manager’s Report (9:30 am)	14
8. Unfinished Business (9:45 am)	--
9. New Business (10:15 am)	15-17
a. 2020 Business Sticker Proposal	15-16
b. 2020 Reserve Purchase – Golf Maintenance Snow Blower	17
c. Unbudgeted Capital Expenditure – Utility Trailer	Delivered at Meeting
d. Lake Access Road	Delivered at Meeting
10. Executive Session (10:30 am)	--
a. Member Appeals/Hearings	--
b. Legal	--
c. Personnel	--