



BOARD OF DIRECTORS MEETING
 May 15, 2021 – 8:30 AM – FIRE HALL #2

AGENDA	PAGE	
1. Call to Order – (8:30 am)		
a. President’s Report (establish quorum)		
2. Member Comment (8:32 am) Limited to a maximum of 3 minutes each		
3. Secretary’s Report (8:40 am)		
a. Approve Minutes, April 17, 2021 Regular Meeting		
b. Approve Minutes April 17, 2021 Executive Session		
c. Secretary Statement		
4. Correspondence (8:45 am)	–	
5. Financial Reports/Financial Highlights (8:50 am)	Previously Delivered Electronically	
a. Acknowledge Receipt of March & April 2021 Financials		
6. Committee Reports (9:15 am)		
a. Architectural Committee	Activity Report	
b. Clubhouse Committee	No Activity	--
c. Election Committee	No Activity	--
d. Employee 401k Investment Comm.	No Activity	--
e. Finance Committee	No Report	--
f. Firewise Committee	Written Report	--
g. Golf Committee	No Report	--
h. Long Range Planning Committee	Verbal Report	--
i. Music Program	Verbal Report	--
j. Nominating Committee	Verbal Report	--
k. OHV Committee	No Report	--
l. Personnel Relations Comm.	No Report	--
m. Pickleball Committee	Verbal Report	
n. Recreation Committee	Verbal Report	
o. Security Committee	No Report	--
p. Tennis Committee	No Report	--
7. General Manager’s Report (9:20 am)		
8. Unfinished Business (9:30 am)		
a. Firewise – Deer Creek Resources Proposals		
b. Parking/Storage on Road Right of Ways		
c. Recreation Committee – Disc Golf Proposal		
9. New Business (9:35 am)		
a. Capital Expenditure – Patio Furniture		
b. Capital Expenditure – Patio Shade Cover		
c. Proposal for Free use of Pickleball/Tennis Courts		
d. Capital Expenditure – Recreation Radios		
10. Executive Session (10:00 am)		
a. Legal		
b. Personnel		