

BOARD OF DIRECTORS MEETING
 JANUARY 16, 2021 – 8:30 AM – VIRTUAL
 ZOOM MEETING

PUBLIC AGENDA

PAGE

1.	Call to Order – (8:30 am)		
	a. President’s Report (establish quorum)		
	b. Appointment to Fill Current Board Vacancy		
2.	Member Comment (9:02 am) Limited to a maximum of 3 minutes each		
3.	Secretary’s Report (9:12 am)		
	a. Approve Minutes, November 21, 2020 Regular Meeting		1-5
	b. Approve Minutes, November 21, 2020 Executive Meeting		--
	c. Approve Minutes, July 4, 2020 Special Meeting		6-7
	d. Secretary Will Read a Statement		8
4.	Correspondence (9:13 am)		9-18
5.	Financial Reports (9:14 am)	Previously Delivered Electronically	
	a. Acknowledge Receipt of September, October & November Financials		
6.	Committee Reports (9:15 am)		--
	a. Architectural Committee	Written Report	19-26
	b. Clubhouse Committee	No Report	--
	c. Election Committee	No Report	--
	d. Employee 401k Investment Comm.	No Report	--
	e. Finance Committee	No Report	--
	f. Firewise Committee	No Report	--
	g. Golf Committee	No Report	--
	h. Long Range Planning Committee	No Report	--
	i. Music Program	No Report	--
	j. Nominating Committee	No Report	--
	k. OHV Committee	No Report	--
	l. Personnel Relations Comm.	No Report	--
	m. Pickleball Committee	No Report	--
	n. Security Committee	No Report	--
	o. Tennis Committee	No Report	--
7.	General Manager’s Report (9:20 am)		27-28
8.	Unfinished Business (9:30 am)		--
	a. Members’ Personal Property on Road Right of Way		--
	b. Additional Pickleball Courts		--
9.	New Business (9:35 am)		
	a. Clubhouse Patio Expansion		29-32
	b. Additional Bocce Ball Courts		33-35
	c. Unbudgeted Capital Expenditure- F & B Laptop		36
	d. Appoint Inspector of Elections For 2021		37
	e. Possible Addition of recreation Committee		38
	f. 2021 election Timeline		39-40
10.	Executive Session		