

Board Meeting Agenda September 17, 2022

11:00 AM

Home of Tim Reed

1 Call to order

2 Approval of minutes from August 8, 2022 Board Meeting

3 Treasurer's Report

4 Architectural Committee Report

5 Old Business

Review Action Points from last Board Meet

6 New Business

- A. Motion to table remaining Covenant Committee recommendations pending vote on 2020 covenants
- B. Motion to table recording of new covenants pending result of the vote on 2020 covenants
- C. Motion to appoint new Architectural committee member to replace Tim Reed and designate staggered status of 3 members for 3 year terms
- D. Motion to approve proposal to repair rotted planks on the lakeside dock
- E. Develop a plan to follow up on Archives Committee
- F. Approval of plan and timeline for vote on 2020 covenants Revisions
- G. Discussion of association contribution to lake project
- H. Board procedure for member violation of county codes.

7 Member Input

8 Adjourn