

Draft Agenda

1. Welcome and Call to Order:

2. Reading and Approval of Minutes from Last Board Meeting:

3. Treasurer's Report:

4. Announcements

5. Board Reports:

Parks

- a. Bathroom/Septic –
- b. Bulletin board –

Business

- a. Audit –

7. Old Business:

- a. Newsletter
- b. Discussion on Lahi's Proposed Review of Procedure/Rule changes
- c. Discussion on Lahi and John DuBois proposal of a Bylaw Review Committee

8. New Business:

- a. Clarification on ongoing Board Topics of this session.

9. Resident/Member Concerns

10. Next Board Meeting Date and Time

The next Board meeting will be held on Wednesday, March at 2:00pm

11. Adjourn/Recess:

Motioned to Adjourn at , By , 2nd by , motion