



BOARD OF DIRECTORS WORKING SESSION

Tuesday, February 11, 2025

10:00 AM – Dakota Room

AGENDA

Call to Order

Sherri Stewart, President

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting Open Board Meeting: February 18, 2025, 10:00AM in the Rec Hall.

Financial Report

Ron Sparks

General Manager's Report

Trish Hoagland

Unfinished Business

- Board Liaison Reports

All Board members

- Finance

Ron Sparks

- Hospitality & Information

Cindy Weingart

- Nominations & Elections

Jayne Tiffany

- Key Dates:

- Voting Ends March 17th, 3PM

- Election Results March 18th, 7PM, Rec Hall

- Voting

- 1 CC&R Vote

- 4 Candidates, 2 Positions

- Rec Council

Dan Borders

- Rules & Regulations

Claudia Mescher

- Project Planning/Facilities Group

Carl Thoutt

- Charter, Policies, Rename to Facilities Improvement

- Restaurant Ad Hoc

Jayne Tiffany

New Business

- Code of Conduct

Assign to BOD

- Confidentiality Agreements

Assign to BOD

- Nominations and Elections

Jayne Tiffany

- Policy and procedures

- Candidate Forum

- Ballot box

Homeowner Open Forum (Three-minute limit per homeowner)

Next Scheduled Working Session: March 11, 2025; 10:00AM in Dakota

Adjourn [motion to approve]