



OPEN BOARD MEETING

Tuesday, February 18, 2025

10:00 AM - Recreation Hall

AGENDA

Call to Order

Sherri Stewart, President

Introductions

Sherri Stewart

- Welcome Message

Approval of Minutes

Sherri Stewart

- Open Board Meeting January 21, 2025 [motion to approve]

Financial Report

Ron Sparks / Roger Sanchez

General Manager's Report

Trish Hoagland

Unfinished Business

- Board Liaison Reports
 - Finance
 - Hospitality & Information
 - Nominations & Elections
 - 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
 - Rules & Regulations
 - Project Planning/Facilities Group
 - Charter, Policies, Rename to Facilities Improvement
- Restaurant Ad Hoc

All Board members

Ron Sparks

Cindy Weingart

Jayne Tiffany

Dan Borders

Claudia Mescher

Carl Thoutt

Jayne Tiffany

New Business

- Code of Conduct
- Confidentiality Agreements
- Rules and Regulations *First Reading*

Cindy Weingart

Claudia Mescher

Claudia Mescher

Bob Bartholomew

Homeowner Open Forum (Three-minute limit per homeowner)

Next Meeting (March 25, 2025)

Adjourn [motion to approve]