



OPEN BOARD MEETING

Tuesday, March 25, 2025

10:00 AM - Recreation Hall

AGENDA

Call to Order	Sherri Stewart
Introductions	Sherri Stewart
• Welcome Message	
Approval of Minutes	Sherri Stewart
• Open Board Meeting February 18, 2025 [motion to approve]	
Financial Report	Ron Sparks/ Roger Sanchez
General Manager's Report	Trish Hoagland
• Summer Projects	
• General Updates	
Unfinished Business	
• Board Liaison Reports	All Board members
– Finance	Ron Sparks
– Hospitality & Information	Cindy Weingart
– Nominations & Elections	Jayne Tiffany
– Facilities Improvement	Carl Thoutt
– Rec Council	Dan Borders
– Restaurant Ad Hoc	Jayne Tiffany
New Business	
• Board of Directors Positions	Debi Tester
▪ President	
▪ Vice President	
▪ Secretary	
▪ Treasurer	
• Committee Chairs for 2025-2026	Sherri Stewart
• Finance Policy update	Ron Sparks
– [motion to approve]	
• Finance Charter Update	Ron Sparks
– [motion to approve]	
• Facility Improvements Expansion Procedures	Carl Thoutt
– [motion to approve]	
• Rec Council Charter Update	Dan Borders
– [motion to approve]	
• Rules and Regulations <i>Second Reading</i>	Dan Borders
– [motion to approve]	
• Nominations and Elections Charter and Procedures	Jayne Tiffany
– [motion to approve]	
Homeowner Open Forum (Three-minute limit per homeowner)	Bob Bartholomew
Next Scheduled Working Session: November 2025	
Adjourn [motion to approve]	