



BOARD OF DIRECTORS WORKING SESSION

Tuesday, March 17, 2026

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: March 24, 2026, 10:00AM in the Rec Hall.

General Manager's Report

Trish Hoagland

Financial Report

Lynda Fennern and Roger Sanchez

- Accounting/ CFO

Unfinished Business

- Rules and Regulations
 - Charter
 - Privacy Fencing
 - Capital Contribution

Larry Duchscherer

New Business

- Board of Directors Positions
- Board Liaison Reports
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Hospitality and Information
 - Rec Council
 - Ensure club funds remain with the club, not individuals
 - Restaurant
- Committee Chairs
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Hospitality and Information
 - Rec Council

Debi Tester

All Board Members

Lynda Fennern

Larry Duchscherer

Cindy Weingart

Cindy Weingart

Dan Borders

Jayne Tiffany

Sherri Stewart

Homeowner Open Forum (Three-minute limit per homeowner)

Bob Bartholomew

Next Scheduled Working Session: November 2026

Adjourn [motion to approve]