



Agenda – Saturday, July 20, 2024

Great Hall | Lake Limerick

or via Zoom Meeting ID: 821 0162 0124 Passcode: 821236

Zoom attendees: Please stay on “mute” mode when not speaking. Thank you!

1. **9:00-9:05am Board Introductions & Roll Call: President** - M. Robinson, **Vice President** – M. Berni, **Secretary** – P. Paradise. **Directors:** J. Ingemi, B. Smith, G. Hearron, M. Paradise, D. Dyson, K. Evans (Ex Officio)
2. **9:05-9:20am Community Input/Comments (15 minutes):** *This time is allocated for community members to let the board know of areas they should be made aware of. In most cases the board will listen to get more insight, and questions will not be answered. The president may ask a clarifying question and/or call on a board member or the general manager if they have expertise in this area. Issues raised may be added to next month's agenda or be referred to the appropriate committee if the member so requests.*
3. **9:20-9:25am Approval of Minutes:**
 - Actions:** Motions to approve the Minutes from
 - The Board of Directors Meeting of June 15, 2024
 - The Board of Directors Strategic Planning Session of June 20, 2024
 - The Board of Directors Closed Session to Discuss Legal/Personnel Matters of July 8, 2024
 - The Board of Directors Budget Planning Session #1 of July 9, 2024
4. **9:25-9:35am President's Report: M. Robinson**
5. **9:35-9:45am Financial Report**
 - Current Financials
 - Action:** Motion to accept Treasurer's report
6. **9:45-10:10am General Manager Report- Shannon Ramos**
7. **10:10-10:25am Water Report: K. Evans**
8. **10:25-10:40am Old Business**
 - a. Parks survey results – M. Robinson
9. **10:40-11:00am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
10. **11:00-11:10am Community Announcements**
 - a. Garage Sale- today and tomorrow 9a-4pm, Next Saturday, July 27th, Garage Mahal on the patio
11. **Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**
12. **Motion to Reconvene to Open Session**
13. **Motion to Accept all Motions Made in Closed Session**
14. **Motion to Adjourn**