



**Agenda – Saturday, August 17, 2024**

**Great Hall | Lake Limerick**

**or via Zoom Meeting ID: 872 468 66623 Passcode: 659322**

**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,, 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 Budget Planning Session of July 17, 2024
  - The Board of Directors Meeting of July 20, 2024
  - The Board of Directors Budget Planning Session of July 24, 2024
  - The Board of Directors Special Board Meeting of August 1, 2024
  - The Board of Directors Budget Planning Session of August 6, 2024
  - The Board of Directors Budget Planning Session of August 8, 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. **10:40-11:15am New Business**
  - a. New board candidates each speak, 3 minutes per candidate please.
  - b. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
  - c. HOA operating and capital budget- motion to approve
  - d. Water system operating and capital budget- motion to approve
9. **11:15-11:20am Community Announcements**
10. **Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**
11. **Motion to Reconvene to Open Session**
12. **Motion to Accept all Motions Made in Closed Session**
13. **Motion to Adjourn**