



Agenda – Saturday, December 21, 2024

Great Hall | Lake Limerick

or via Zoom Meeting ID: 670 720 8524 Passcode: 2627
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, **Treasurer**- M. Paradise (excused), Secretary – P. Paradise. **Directors:** D. Dyson, J. Gray. R. Hamilton, J. Ingemi, B. Smith, K. Evans (**Ex Officio**)
2. **9:05-9:10am President’s Report: M. Robinson**
3. **9:10-9:25am 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.*
4. **9:25-9:30am Approval of Minutes:**
Actions: Motions to approve the Minutes from
 - The Board of Directors Meeting of November 16, 2024
 - The Board of Directors Closed Session (legal/personnel) meeting of December 11, 2024
5. **9:30-9:45am Treasurer’s Financial Report**
6. **9:45-10:15am General Manager Report- Shannon Ramos**
7. **10:15-10:30am Water Report: K. Evans**
8. **10:30-10:40am Old Business**
 - a. PAR resolution update: B. Smith
9. **10:40-10:50am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
10. **10:50-10:55am Community Announcements**
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**