



Agenda – Saturday, February 15, 2025

Note the different location this month only due to private memorial service in The Great Hall

The Inn (restaurant) | 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, 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| 3 minutes per member):** *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 January 18, 2025
5. **9:30-10:00am Treasurer's Report**
 - Results of 2022 audit
 - Monthly financials
6. **10:00-10:30am General Manager Report- Shannon Ramos**
7. **10:30-10:45am Water Report: K. Evans**
8. **10:45-11:00am Old Business**
 - a. PAR resolution update
 - b. Great Hall bathroom, etc. subgroup
9. **11:00-11:45am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. 2025/2026 budget cycle planning- J. Gray
 - c. Change of Fiscal Year- D Dyson
 - d. Professional Services budgeting- B. Smith
10. **11:45- 12:00pm Community Announcements**
11. **Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee**
12. **Motion to Reconvene to Open Session**
13. **Motion to Accept all Motions Made in Closed Session**
14. **Motion to Adjourn**