



BOARD OF DIRECTORS MEETING

January 5, 2021 ♦ 6:30pm

ACCESS THRU ZOOM ♦ <https://zoom.us/j/905176470> PASSWORD: Kloverleaf

AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Establish Quorum

D. Approve Minutes of Board Meeting December 1, 2020

E. Agenda Modifications

F. Old Business

A. NE Gateway Status

- Immediate and Long Term Traffic Concerns
- Traffic Calming for Streets

B. Outfall-Related Dredging

C. New Sources of Funding for Lake Restoration

D. Lobbyist Statement of Work

G. New Business

A. Organization of Officers

B. Discussion of Executive Committee

C. Future Board Meetings

- Recording of Meetings
- Member Comments
- Agenda Modifications

D. Contract Review

E. Audit Engagement Letter

H. Reports

A. Association Manager

B. Communication Committee

C. Maintenance Committee

D. Lakes Committee

E. Golf Course Liason Committee

I. Member Comments

J. Adjournment