

BOARD OF DIRECTORS MEETINGS

			Type	Agenda Items
Wednesday, May 19, 2021	10am	TBD	Board of Directors Work Session	Surplus Formula Calculation East Center pool designs Clubhouse parking lot purchase agreement BOD email policy - private/public
Wednesday, May 26, 2021	2pm	Electronic	Board of Directors Regular Meeting	Clubhouse parking lot purchase agreement Approve surplus calculation formula Pickleball club shade structure reimbursement update - camera live feeds
Wednesday, June 16, 2021	10am	TBD	Board of Directors Work Session	Policy Governance
Wednesday, June 23, 2021	2pm	Electronic	Board of Directors Regular Meeting	EC pool construction Contract

FUTURE ITEMS

new director policy governance training

board of directors social media presence

*next ES - expectation for posting ES minutes