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## AGENDA

- I. Call to Order
- II. Welcome & Introductions
- III. Meeting Conduct
- IV. Unfinished Business
  - A. Amenity Center Rules
  - B. Amenity Center Rental Policy
  - C. Club Guidelines
  - D. Responsible Governance Policies
    - i. Adoption & Amendment of Policies, Procedures, Rules
    - ii. Alternative Dispute Resolution Policy
    - iii. Collection Policy
    - iv. Covenant Enforcement Policy
    - v. Board Member Conflict of Interest Policy
    - vi. Conduct of Meeting Policy
    - vii. Reserve Studies Policy
    - viii. Reserve Funds Investment Policy
    - ix. Records Inspection Policy
  - E. Renewable Energy Generation Device & Efficiency Measures
  - F. Data Protection Policy
  - G. Social Media Policy
  - H. Resolution Delegating Architectural Authority
  - I. Water Wise Policy
  - J. Surveillance Camera Policy
- V. New Business
  - A. Board Member Resignation, Ryan Traeger
  - B. Pool Update
- VI. Homeowner Forum
- VII. Adjournment