

SUPPLEMENTAL BOARD MEETING
BOARD ROOM
AT COMMUNITY ASSOCIATION OFFICE
1009 N. Pebble Beach Blvd.
THURSDAY, JANUARY 25, 2024
1:00 p.m.

The following topics will be discussed by the Board at the Supplemental Meeting on January 25, 2024:

- 1) 2024 Committee Chair Appointments (Clark)
- 2) Approval of Phase 1 Design Drawings (Caneen)
- 3) Amending Policy IV.402.L – Long Range Planning Committee (Collins)
- 4) Update Fitness Center Committee -Policy IV, 402.J (Collins)
- 5) National Club Reporting (Blaylock)
- 6) Meeting room signage for medical emergency reporting (Collins)
- 7) Fundraising – Potential new committee – Pavers by Historical Sign (McCall)
- 8) Club Guest Rule 6.05.B.02 (Clark)
- 9) Mission Statement (McCall)
- 10) Audit Engagement Letter/Fees (Reitz)
- 11) Lawn Bowling Paver Project (Reitz)

Also, a reminder, there will be a Board Workshop on Monday, February 5, 2024.