

# Lake of the Pines Association

An Incorporated Membership Community Since 1967



## BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 17, 2021

Regular Session - 2:00 p.m. – via Zoom

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. President's Remarks
  - a. Audio Recording of Meeting
  - b. Executive Session Synopsis
4. Member Comments  
(Any member wishing to address the board on any item may do so at this time. Member comments must be presented in person. Four minutes allocated to each member, non-transferable. The board and management will take comments into consideration.)
5. Consent Calendar  
Unless a Director requests an item be removed from the Consent Calendar, items on the Consent Calendar are acted on by the Board with one motion:

	<u><b>ACTION</b></u>
a. Correspondence to Board	Receive & File
b. Approval of Minutes <ol style="list-style-type: none"><li>1) January 13, 2021</li></ol>	Approved as presented
c. Board Liaison Reports <ol style="list-style-type: none"><li>1) Facility Utilization, Governing Documents, Long Range Strategic Plan &amp; Wildlife Mgmt.</li><li>2) Lakes &amp; Parks</li></ol>	Receive & File
d. General Manager's Report	Receive & File
e. Financials <ol style="list-style-type: none"><li>1) Treasurer's Report</li><li>2) Individual Transfer to the Reserves</li><li>3) Approval of Monthly Transfers</li></ol>	Approved as presented
6. Other Business
  - a. Board Hearing #BH-2021-03-470 – 2:30 p.m.
  - b. Nominating Committee
  - c. Committee/Service Team Appointments
  - d. Committee Communication

- e. Second Reading – EC Standards 6.02.1 Storage of Firewood
  - f. Contracts/Purchases
    - 1) Bathymetry Contract
- 7. Discussion
  - a. What are Non-Operating Rules?
- 8. Adjourn