

POA Director Meeting Agenda

July 14, 2020 6pm Masks Required

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Steve Nash, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Larson Lloyd, Mike Ingalsbe
4. Members Comments
5. Approval of May 12, 2020 minutes
6. Approval of June 9, 2020 minutes
7. Directors Reports
 - Mike Ingalsbe - Celebrations
 - Mike Shaw – Road Maintenance and Parks
 - Larson Lloyd – R V, Boat Storage
 - Jerrial Wafer – Gate Security
 - Dottie Stueckroth – Treasurer
 - Steve Nash – President
8. Old Business
 - Discussion of Raising Annual Dues
 - Drainage Project Update (possible budget amendment)
9. New Business
 - Election of Directors (October 10, 2020)
 - Candidate Forum Date
 - Report from Nominating Committee
10. Executive Session as needed
11. Adjournment

Mike Ingalsbe - Vice President