

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, February 17, 2020, 6:30 p.m.

Clubhouse at Larry Kell Park

2005 Rocky Ridge Loop

Canyon Lake, TX 78133

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of minutes
4. Treasurer's Report
5. Committee Reports
 - a. Admin
 - b. ACC
 - c. Finance
 - d. Operations
 - e. Rules
6. Old Business
 - a. Update on capping well
7. New Business
8. Open Forum – Open forum is a maximum 30 minutes and limited to 3 minutes per person
9. Announcements
 - a. The annual membership meeting will be Saturday, March 14, 2020
 - b. The next regular board meeting will be April 20, 2020 at 6:30 p.m.
10. Adjourn