

James Ablett, President
Steve Spotts, Vice President
Kathy O'Connor, Treasurer
Jeff Brodie, Secretary

JoAnn Cate, Director
Lynn Zanto, Director
Lance Lynch, Director
Pete Glee, General Manager

Notice of Board Meeting and - *PROPOSED AGENDA*

Date: Tuesday, September 27, 2022 Time: 10:00 AM Place: via ZOOM

Click the following link to join meeting:

<https://zoom.us/j/8522116590?pwd=ZFRYQTBRQUdIZlplKMm02cFluMytuQT09>

Meeting ID: 852 211 6590 Password: 2323

Please log in prior to 10:00 AM to ensure connectivity and you will be admitted.

Call to Order: James Ablett

Public Comment:

Submission by Will Steck the proposal from Vacatia on Hucklebear Park

Discussion and Action:

- 1. Approval of Minutes of Previous Meeting (6/28/2022)**
- 2. Manager Update and Action Items from June Meeting**
- 3. Other Standing Committee Reports:**
 - a. Finance Committee – James Ablett**
 - b. ARB – Steve Spotts**
 - c. BIM – JoAnn Cate**
 - d. Social – Tom McElwain**
 - e. COPS – Pete Glee**
- 4. Nominating Committee Appointments:**
 - a. Cindy Cook**
 - b. Mike Schardt**
 - c. Board Member to be Appointed as Chair**
- 5. Gleneagles Trail Drainage**
- 6. Review of Board Meeting Dates**
- 7. Vacatia Proposal Regarding Hucklebear Park**

Other Items:

- 9. Adjournment then Closed Session**