



AGENDA

Wednesday, January 9, 2019 6:30 pm

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

REGULARLY SCHEDULED MEETING

Meeting Called to Order

Call to Order

Item # 1 Approval of Agenda

Item # 2 Approval of Minutes from Dec 22 meeting

Old Business

Item # 3 Expansion of Board to 7 Members. Discussion and Vote

Item # 4 Approval of Committee List. Discussion and Vote on 7 committees

Item # 5 Determine MUD Board Representation/monitoring

New Business

Item # 6 Proposal for Harbour Tide Swim Team use of Pool for Practice

Item # 7 Approval of Mission Statement for Lakes of SSH

Item # 8 Status of meeting with Daughtry & Farine Attorney

Finance Report

Item # 9 Status of Audit

Item # 10 Financial Statement

Item # 11 Homeowners Comments/Questions (3 minutes per homeowner)

Future Topics

Item # 12 Discussion on safety measures for crosswalk on South Shore at Kroger

Item # 13 Discussion on Investment Company property purchases

Item # 14 Architecture Committee Process

Adjourn Meeting