

Lake Holiday Country Club, Inc

Board of Directors Meeting Agenda

Board Organizational Meeting

Tuesday, October 27, 2020

6:30 pm

Except for executive sessions, Board meetings are open to all Association members and tenants of Lake Holiday. Exceptions may be made at the discretion of the Board. LHCC employees are standing exceptions.

Board members should be made aware of any recordings being made of Board sessions and upon request, copies of recordings should be made available to the Administrative Office.

See the current month Board Book for material related to items on this agenda. Board Books are available to all Members for review in the Association Office when they are distributed to Board members, normally at the end of the day on the Thursday prior to each regular Board meeting.

- *Establish Quorum*
- *Call to Order*
- *Approval of Agenda*
- *Open Forum: 15 minutes total time with a time limit of 3 minutes per Member unless remaining time is not needed by other Members.*

TAB	Topic	Presenter	Action/Info
1.	Election of President: In accordance with Article XI of the Bylaws, the Officers of the Association are appointed annually by a majority vote of the Board of Directors. After the new President is elected he/she shall preside over the election of the other officers. Voting by secret ballot for Officers only is permitted by law.	Traczyk/Goodwin	Action
2.	Election of Remaining Officers: Vice President, Treasurer, Secretary	President	Action
3.	Adoption of Goldberg's Rules of Order	President	Action
4.	Establish Dates and Time for Regular Board Meetings	President	Action

5.	Explain Procedures for Agendas and Board Book Materials	President	Info
6.	Review Code of Conduct for Directors	President	Info
7.	Sign Conflict of Interest Statement	President	Action
8.	Appoint Board Liaisons and Chairs for Committees (Directors may serve on all committees except Compliance and Nominating): Mandatory: Architectural, Compliance, Nominating. Others: Finance, Activities, Building & Grounds, Lake, Master Planning, Security, TechComm	President	Action
9.	Schedule Orientation Meeting for new Directors	President	Action
10.	Approval of September 9 th and 22 nd BOD Meeting Minutes	McClurken	Action
11.	President's Report 2020.10.27	Traczyk	Info
12.	Committee Reports 2020.10.27	Various	Info
13.	2020 Fish Stocking	Reedy	Action
14.	RFP for Clubhouse Flooring	Hair	Action
15.	WAG Dissolution	Hair	Action

- **Announcements:** Next scheduled board meeting – November 24th, 2020 @ 6:30