

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

October 25, 2022

Board Organizational Meeting

6:30 PM

- ***Establish Quorum***
- ***Call to Order***
- ***Approval of Agenda***
- ***Open Forum (15 min total with time limit of 3 minutes per member)***

Directors interested in Officer positions shall present their qualifications briefly prior to the voting. All voting shall be by secret ballot (per Nominating Committee rules).

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, they shall preside over the election of the other Officers. Voting by secret ballot for Officers is permitted by law.

TAB	Topic	Presenter	Action/Info
1.	Election of President	Majewski/Goodwin	Action
2.	Election of Remaining Officers: Vice President, Treasurer, Secretary	President/Goodwin	Action
3.	Establish Date and Time for Regular Board Meetings/Director Email Accounts	President	Action
4.	Explain Procedures and Timeline for Agendas and Board Book Tab Material	President	Info
5.	Review Goldberg's Rules of Order for Board Meetings	President	Info
6.	Review Code of Conduct for Directors	President	Info
7.	Review Resolution 2000-9, Authority to Direct Management	President	Info
8.	Sign Non-disclosure of Confidential Information Statement/Conflict of interest Statement	President	Action
9.	Appoint Board Liaisons for Committees: Activities, Architectural, Building Grounds & Safety Advisory, Compliance, Finance, Lake, Master Planning, Nominating (Directors may	President	Action

	serve on all committees except Compliance and Nominating)		
10.	2023 Budget	Treasurer	Info
11.	Schedule Orientation Meeting for new Directors	President	Action
12.	LHCC Website Development RFP	President	Action

Executive session: Contract issues

Announcements:

- **Next Regular BOD Meeting: November 22, 2022**