



BOARD MEETING AGENDA

September 26, 2023

5 pm to 7:30 pm

Boat House & Zoom

<https://us02web.zoom.us/j/81280321675?pwd=M0FMFMFU5dGw4ZjQyRnY5WC85Ly92Zz09&from=addon>

Meeting ID: 812 8032 1675

Passcode: 895321

1. Opening Business

- Review Agenda
- Approve April Meeting Minutes

2. Items for Discussion

- Strategic plan implementation update
- Board/Advisory board recruitment
- Employee manual
- Amenity use guidelines
- Conservancy clubs

3. Updates

- New staff
- Farm, Land, Programming

4. Finances & Budget

- Update from Treasurer
- 2023 YTD Budget
- 2024 Budget Projections (Farm, Land, Operations, CapEx)

5. Executive Session

Next Board Meetings

Joint Meeting with HOA Board – October 11, 2023
Conservancy Board Meeting – November 28, 2023