



## Board Meeting Agenda

**November 28, 2023**

5:30 to 7:30 pm

Boat House

<https://us02web.zoom.us/j/88514529079?pwd=Ni9kOVdGN2xuNTRKdVN3MzA2TFRldz09&from=addon>

Meeting ID: 885 1452 9079

Passcode: 922656

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- Opening
  - Approval of Agenda
  - Approval of Meeting Minutes
  - Public Comment
- Old business
  - Audit Report
  - Employee manual
  - Update on Clubs
- New business
  - Dulles South Community Park
  - Advisory board discussion
  - 2024 board & HOA meeting dates
- Staff updates
- CapEx update
  - Employee housing
  - Insulation/heating at Farm Packing Shed
- Finance
  - End of year update
  - Approval 2024 Budget
  - Approval of 2024 Assessment Increase
- Executive session