



Board Meeting Agenda

April 30, 2024

5:30 to 7:30 pm

Boat House

<https://us02web.zoom.us/j/84429468612?pwd=bzdWWjRpdVBUKzJzV2phbzZCQitXZz09&from=addon>

Meeting ID: 844 2946 8612

Passcode: 580212

- Opening
 - Public Comment
 - Approval of Meeting Minutes from 2/27/24 Board Meeting
 - Approval of Agenda
 - New appointments/executive positions

- Old business
 - Note of resolution for property tax exemption
 - Approval of Advisory Board charter and related materials
 - Approval of volunteer process for sales
 - Approval of rentals to non-residents
 - Approval of employee manual
 - Fence Encroachment
 - Development Around Willowsford Updates

- New Business

- Staff Updates

- CapEx Updates
 - Lightridge
 - Peach Orchard
 - Farm well filtration

- Finance Committee Report

- Executive Session



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