

AGENDA of the Board of Directors
Twin Lakes Sports Club
Meeting Date: March 15, 2024

Call to Order: A regular meeting of the Twin Lakes Board of Directors will be held in the Community Center on **March 15, 2024**. The meeting will convene at 7:00pm. President, Mark Hiatt, presided with Scarlet Miller as Secretary.

Flag Salute: All

Prayer:

_____ Helen Allbright
_____ Brooks DeMunbrun
_____ Mark Hiatt
_____ Jerri James _____
_____ Nick Sharp

_____ Denice Baldwin
_____ Nanci Donaldson
_____ Brendan Horn
_____ Troy James _____
_____ Jessica Smith

_____ Chris Buck
_____ Mike Gilliam
_____ Daniel Ingram
_____ Scarlet Miller
_____ Larry Ziegler

Roll Call (P=Present, E=Excused, U=Unexcused) Motion to Approve Roll Call: Moved: ____ Second: _____

Approval of minutes: Minutes of the Regular Board of Directors Meeting and held **February 16, 2024** sent via email to the members of the board prior to meeting.

President's Comments:

Motion to Enter Executive Session 1: Moved: _____ Second: _____

Lease Review Follow-Up

Lot Lease Transfers, Additions or Changes – Membership Committee

- ♦ Nothing

Agenda Requests/Special Invitations:

- ♦ Robert Carr/Suzanna Carver
- ♦ Mike & Lauren Wells

Motion to Exit Executive Session: Moved: _____ Second: _____

NEW Business:

1. Sanitation Review - Scarlet Miller
2. Fireworks Fund-Approval
3. Pol & Procedures – New Proposals – Helen Allbright

OLD Business:

1. Booster Club Calendar Approval and Event Insurance – Scarlet Miller
2. Mowing Season Discussion – Troy James/Nick Sharp –Prices for new mower to be presented to the BOD.
3. Lakes Project Update and Discussion- Mark Hiatt – Troy had someone come out. Multiple courses of action to be presented to the BOD.
4. Restaurant Review – Mark Hiatt
5. Site Plan Committee – Met Tuesday, February 20th.

COMMITTEE REPORTS – See Separate Sheet Emailed

Other:

Motion to adjourn made by: _____ Second: _____

The meeting will be adjourned.