



**BOARD OF DIRECTOR'S  
WORKING SESSION AGENDA  
MONDAY, JANUARY 7, 2019  
1:30 p.m.  
CLUBHOUSE**

**Discussion Items:**

- 1. Review of Committee Charters**
- 2. Pond Inspection Reports**
- 3. Replacement of Electrical Panel**
- 4. New Gutters & Downspouts**
- 5. Rental Lease Review**
- 6. Upcoming CD Renewal**
- 7. Proposed Amendment**
- 8. Termite Contract**
- 9. 2019 Parking Variances**

**Executive Session for legal matters, delinquencies or violations, if needed.**

**NOTICE:**

**Residents are welcome to attend this session. This is a working session and, as such, there will be no voting on issues. Comments, other than those requested by the President, will not be entertained.**