



## **BOARD MEETING**

*Tuesday, February 5, 2019 – 6:30 P.M.*  
Administrative Office; 1122 S. Burchard

### **AGENDA**

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
  - A. Regular Board Meeting: January 22, 2019
  - B. Closed Session: January 22, 2019
- IV Reports
- V Old Business
  - A. Review and approval of proposed 2019 golf fees.
  - B. Update on grants impacting park and related amenities
- VI New Business
  - A. Considerations for the 2019-20 budget
- VII Correspondence
- VIII Closed Session
- IX Adjournment

\*Agenda Subject to Change