SID COMMISSIONER MEETING

March 25, 2024

MEETING AGENDA

North Golf Course @ 4pm

Call to order – roll call

a. Moment of silence

b. Approval of agenda

c. Approval of minutes from February 19th, 2024, meeting

Property Owner discussion: (held to 3 minutes)

Old Business:

a. Special planning committee update

b. Capital improvements schedule: restaurant, south course irrigation, paving locations

c. Previous dock request for extension – Harris and Mccoy

d. SID Lot sales

New business:

a. Bylaws – Chapter 5, Amenity Privileges

GM Update:

a. Update on Parker/Southard lawsuit

b. 2 nd round of refunds went out

c. Eclipse update and questions- Daily Lake fees?

d. Attorney letter for irrigation

e. Financials from new software – Jan and February 2024

f. Audit updates for 2022 and 2023: Landmark CPA Firm

Property Owners opportunity to comment (held to 3 minutes)

Executive Session

Motion to adjourn