

HARBORS AT LAKE CHESTERFIELD BOARD MEETING AGENDA

Date:	Location:	Start Time:	Time Spent:	End Time:
12/16/2021	LCHOA Clubhouse	7:00PM	1.5 hours	8:30PM
I.	Call to order, roll call and timekeeper assignment		2 mins.	7:02PM
II.	ESTABLISH QUORUM		1 min.	7:03PM
III.	OPEN FORUM- Homeowner input		10 mins.	7:13PM
IV.	REVIEW AND APPROVE LAST MONTHS MEETING MINUTES		5 mins.	7:18PM
V.	SECRETARY APPOINTMENT		5 mins.	7:23PM
VI.	MANAGER REPORT- Sam		15 mins.	7:38PM
	a. Manager Report Questions			
	b. Administrative Reminders			
	c. HOA Life Presentation			
VII.	TREASURER REPORT- Jeanne		15 mins.	7:53PM
	a. Financial Update			
	b. 2022 Assessment Plans			
VIII.	LEGAL REPORT- Joyce		15 mins.	8:08PM
	a. Review of Attorney Meeting			
	b. Update on Indenture Voting & Next Steps			
IX.	NEW BUSINESS-needs approval		5 mins.	8:13PM
	a. Clubhouse Rental Fee Increase			
	b. 2022 Meeting Dates			
X.	COMMITTEE UPDATES		10 mins.	8:25PM
	a. Grounds- general summary			
	b. CCR/Arch- committee met on Monday, Dec. 13			
XI.	REVIEW OF ACTION ITEMS		3 mins.	8:28PM
XII.	ADDITION DISCUSSION		most be voted on by board-mins. max	
XIII.	ADJOURNMENT		2 mins.	8:30PM

“IN ACCORDANCE WITH OUR PARLIAMENTARY AUTHORITY POLICY, ATTENDEES MAY NOT ENGAGE IN OBSCENE GESTURES, SHOUTING, PROFANITY, OR OTHER DISRUPTIVE BEHAVIOR. IF ATTENDEES BECOME DISRUPTIVE, THEY WILL BE EXPELLED FROM THE MEETING.”