

HARBORS AT LAKE CHESTERFIELD BOARD MEETING AGENDA

Date:	Location:	Start Time:	Time Spent:	End Time:
11/18/2021	LCHOA Clubhouse	7:00PM		9:30PM
I.	Call to order, roll call and timekeeper assignment		2 mins.	7:02PM
II.	ESTABLISH QUORUM		1 min.	7:03PM
III.	COMMITTEE REPORT QUESTIONS		6 mins.	7:09PM
IV.	OPEN FORUM- Homeowner input		5 mins.	7:14PM
V.	Committees Discussion and Clarification		10 mins.	7:19PM
VI.	TREASURE REPORT- Jeanne		10 mins.	7:29PM
VII.	MANAGER REPORT- Sam		21 mins.	7:50PM
VIII.	LEGAL COMMITTEE-Joyce		10 mins	8:00PM
	a. Voting Update			
IX.	OLD BUSINESS		15 mins.	8:15PM
	a. Adoption of Directors Association Policy			
	b. Adoption of Conflict-of-Interest Code			
	c. Adoption of Code of Ethics and Conflict of Interest document for Board and Committee Members			
	d. Adoption of Contracting Procedures			
	e. Adoption of CCR Procedures			
X.	NEW BUSINESS		30 mins.	8:45PM
	a. 2022 Budget			
	b. Finalize Annual Meeting Date			
XI.	REVIEW OF ACTION ITEMS		5 mins.	8:50PM
XII.	ADDITION DISCUSSION (list of items prepared)		must be voted on by board-mins. max	
XIII.	ADJOURNMENT			9:00pm

“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.”

November 2021 Board Member Committee Updates

CCR/ACC Committee:

- No report submitted

Pool Committee:

- No report submitted

Grounds Committee:

- Nothing new to report

Lake Committee:

- Nothing new to report

Clubhouse/Social Committee:

- Clubhouse committee will be meeting at noon on Wednesday, December 1st to decorate the clubhouse.
- We will be hosting a Hot Cocoa and Cookies with Santa- date TBD

Legal Committee:

- Mike Rothe is the newest member of the legal committee

Finance Committee:

- Report will be submitted at the board meeting

****Lake Committee, and CCR/Architectural Committee still need a meeting put on the scheduled by the end of year.**