

**Agenda**  
**April 7, 2022**  
**10:00 am**  
(Doors open at 9:00 am for Voter Registration)

- A. Call to order
- B. Pledge of Allegiance
- C. Roll Call
- D. Confirmation of quorum met
- E. Approval of Agenda
- F. Minutes of February 3<sup>rd</sup> meeting
  - a. Approval
- G. Treasurers Report
  - a. Approval
- H. Park Managers Report
- I. New Members Introductions
- J. Standing Committee Reports
  - a. ARC Committee
  - b. Activities Committee
  - c. Election Committee
  - d. Beautification Committee
- K. Old Business
  - a. Update on Dryers
  - b. Update on Pool Gate
  - c. Update on Addition of Financial Institution
- L. New Business
  - a. Pool Rule Revision
    - i. Motion to approve revised pool rules to include No Smoking in Fenced area
    - ii. Members present polled
  - b. Solar Panels Installation
    - i. Motion to accept Solar Panel Installation on roofs only.
- M. Meeting Turned over to Election Committee for Vote on Audit vs Compiled Financial report
- N. Motion to recess meeting for voting process
- O. Meeting Resumes at 1:00 for vote results
- P. Information to Share
  - a. Update on Storage Area addition
    - i. Committee is full
  - b. Update on Assistant Park Manager Position
  - c. Highlands County Land Development Regulations (section 12.05.224. CG-1 Campground District) Minimum Separation = Front, 5 feet. Sides, Rear and Center no roof line to be closer than ten feet to adjacent roof line.
  - d. Documented Maintenance and Operational Plan
- Q. Members Remarks
- R. President and Board Members Remarks
- S. Motion for adjournment
- T. Next Board Meeting will be November 3, 2022, at 1:00pm