

AGENDA

SLCCV-HOA BOARD WORKSHOP

DATE: DECEMBER 31, 2018 TIME: 10 -11 AM

LOCATION: POW WOW ROOM

General Purpose of Workshop

This workshop is intended to clarify duties and responsibilities of board members and committee members; identify problems and opportunities; initiate problem solving exercise with the goal of reaching consensus for likely actions; quantify resources available both personnel and financial; etc

Attendees

SLCCV HOA Board of Directors: Steve Hogan, Debra Richwien, Gay Fazio, Bob Heslop, Patti O'Neil, Activities Director position vacant, Communications Director position vacant.

Discussion Items

1. Discuss the appointment of candidate to the Activities Director position
2. Discuss letter to Wynne Corp regarding towing and impoundment of vehicles
3. Closing comments by the Board

ADJOURNMENT

Next Workshop: January 14, 2019 at 9:30 am