Warner Creek New Board Meeting

June, 22, 2022

AGENDA

Call to order

Attendance:

INTRODUCTIONS

Motion to accept current board positions

Board Election

Committee selections

Code of Ethics Discussion

Roberts Rules of order

Meeting date and frequency – propose every other month after Annual meeting

* + Meet every month or every other month?
  + First Wednesday of each month? 6:30?
  + Meet in person at least twice a year

Agenda Prioritization

* + Fencing policy
  + Trash policy
  + Landscaping policy
  + Late Fee & Collection Policy
  + Fines policy
  + Communication & Social Media policy
  + Candidate qualifications policy
  + A policy of cooperation with Compass Management
  + Policy for dealing with bylaw offenders, chronic complainers, and those who sue us.

New Business