



**PARADISE LAKES COUNTRY CLUB
AGENDA
SATURDAY, December 7, 2019**

1. CALL TO ORDER

2. QUORUM CALL

3. APPROVAL OF AGENDA WITH THE POWER TO AMMEND

4. APPROVAL OF PREVIOUS MEETING MINUTES

Regular Session – November 16, 2019

5. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

6. OPERATIONS REPORT

7. FIREWISE COMMITTEE REPORT

8. FINANCIAL REPORT

9. UNFINISHED BUSINESS

- a. Playground replacement
- b. Planning for milling of timber and construction of a covered BBQ area in Dogwood Park.
- c. Off-leash dog park
- d. Pool hours (possibility to allow earlier adult swim times)
- e. Investigate options of installing a sauna.

10. NEW BUSINESS

11. TRUSTEE OR COMMITTEE EXPENSES

12. QUESTION PERIOD

13. NEXT BOARD MEETING

14. TERMINATION OF MEETING

Adjournment

Owners are encouraged to write to the Board Members on any PLCC related matter (suggestions, concerns, etc.). Correspondence can be left at the Main Office or send an email to the Board at:
plccboard@comcast.net