



**PARADISE LAKES COUNTRY CLUB
AGENDA
SATURDAY, January 18, 2020**

1. CALL TO ORDER

2. QUORUM CALL

3. APPROVAL OF AGENDA WITH THE POWER TO AMMEND

4. APPROVAL OF PREVIOUS MEETING MINUTES

Regular Session – December 7, 2019

5. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

6. OPERATIONS REPORT

7. FIREWISE COMMITTEE REPORT

8. FINANCIAL REPORT

9. UNFINISHED BUSINESS

- a. Playground replacement
- b. Pool repairs
- c. Off-leash dog park fencing quotes
- e. Investigate options of installing a sauna.

10. NEW BUSINESS

- a. Trustee resignation/appointment. Welcome to Chris Giffen.

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