



PARADISE LAKES COUNTRY CLUB
AGENDA
SATURDAY, AUGUST 31, 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 – June 15, 2019

5. MEMBER APPEALS/INQUIRIES/CORRESPONDENCE

Fine Appeals

6. MAINTENANCE DEPARTMENT REPORT

7. OFFICE REPORT

8. FIREWISE COMMITTEE REPORT

9. FINANCIAL REPORT

10. UNFINISHED BUSINESS

- a. Playground Update
- b. Septic Inspections/Dumping
- c. Garbage problem – dumpsters
- d. Camera Equipment/Security Purposes

11. NEW BUSINESS

- a. Trustee Resignation/Appointment
- b. Pool Closure/Repairs
- c. Increased Cost to Washroom Keys
- d. Risk Register
- e. Updated/Improved first aid supplies for office

12. TRUSTEE OR COMMITTEE EXPENSES

13. QUESTION PERIOD

14. NEXT BOARD MEETING

15. 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