

DUE TO THE CORONAVIRUS RESTRICTIONS, THIS MEETING WILL BE A CLOSED SESSION. PACKETS WILL BE AVAILABLE TO PICK UP AT THE POA OFFICE AFTER NOON ON FRIDAY, MARCH 20. QUESTIONS AND COMMENTS REGARDING AGENDA ITEMS SHOULD BE SENT TO ADMIN@TREASURELAKE.US BEFORE NOON ON MONDAY, MARCH 23. MINUTES FOR THIS MEETING WILL BE POSTED ON OUR WEBSITE AND WILL BE AVAILABLE THE AFTERNOON OF MARCH 25.

**BOARD OF DIRECTORS MEETING
AT THE POA ADMINISTRATIVE OFFICE CONFERENCE ROOM
MONDAY, MARCH 23, 2020 AT 6:00PM**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RECORD OF DIRECTORS PRESENT**
- 4. QUORUM**
- 5. AGENDA APPROVAL/AMENDMENTS**
- 6. PREVIOUS MONTH'S WORK SESSION, SPECIAL & REGULAR BUSINESS MEETING MINUTES**
 - A. FEBRUARY 22, 2020 – SPECIAL BUDGET WORK SESSION**
 - B. FEBRUARY 24, 2020 – SPECIAL BUDGET ADOPTION MEETING**
 - C. FEBRUARY 24, 2020 – COMBINED WORK SESSION & BOARD MEETING**
- 7. STANDING COMMITTEE REPORTS/MINUTES**

A. CAYMAN – NO MIN. SUB.	F. JUDICIAL – NO MIN. SUB.
B. FINANCE – NO MIN. SUB.	G. NOM. & ELECTION – NO MIN. SUB.
C. GOLF – 01/07	H. PROPERTY CONTROL – 02/04, 02/21
D. HOUSE – 01/13, 02/03	I. RECREATION – NO MIN. SUB.
E. INFRASTRUCTURE – NO MIN. SUB.	J. SAFETY & SECURITY – NO MIN. SUB.
- 8. SPECIAL COMMITTEE REPORTS/MINUTES**
 - A. GRANT & FUNDRAISING – NO MIN. SUB.**
 - B. LAKE & STORM WATER – NO MIN. SUB.**

The Treasure Lake Property Owners Association, Inc. ("TLPOA" or "Association") is a private, non-profit corporation that acts on behalf of the property owners of Treasure Lake. No person, business or other entity, including, but not limited to, TLPOA staff and members, newspaper publications, and other media outlets, shall be permitted, without the express written consent of the TLPOA Board of Directors, to copy, record, release, transmit, reproduce, publish or disseminate the business, records and other information, of any kind whatsoever, that is referenced, utilized or otherwise discussed at any meeting or work session of the Association or its Board of Directors.

THIS BOARD OF DIRECTORS SESSION IS BEING TAPE RECORDED TO AID IN THE CREATION OF WRITTEN MEETING MINUTES. WHEN THE BOARD OF DIRECTORS ACCEPTS THESE MINUTES THE TAPE RECORDING WILL BE ERASED. STATEMENTS MADE WILL NOT APPEAR WORD FOR WORD IN THE MEETING MINUTES; STATEMENTS MAY HOWEVER APPEAR IN SUMMARIZED FORM AS INTERPRETED BY THE RECORDING SECRETARY.

- C. WILDLIFE – NO MIN. SUB.
9. TREASURER’S REPORT
10. GENERAL MANAGER’S REPORT
11. DISCUSSION ITEMS:
- A. PROPOSED REVISIONS TO PROPERTY CONTROL POLICY P-12 SIGNS (PROPERTY FOR SALE, REAL ESTATE, CONTRACTOR, COMMERCIAL, DIRECTIONAL, AMENITY)
 - B. PROPOSED REVISIONS TO PROPERTY CONTROL POLICY P-17 WATER USE AND EXTRACTION PROVISIONS
 - C. PROPOSED REVISIONS TO PROPERTY CONTROL POLICY P-24 OUTDOOR ENERGY PRODUCING STRUCTURES & FUEL STORAGE TANKS
 - D. BID SUMMARY PORTABLE CHEMICAL TOILET
 - E. BID SUMMARY DUFFER’S CARPET
 - F. BID SUMMARY BEACH SAND
 - G. BID SUMMARY SUMMER STONE
 - H. BID SUMMARY CLAY TENNIS COURT MAINTENANCE
 - I. BID SUMMARY PAYROLL/TIME AND ATTENDANCE/HR FUNCTION SOFTWARE SERVICES
 - J. STAHL SHEAFFER ENGINEERING CORE SAMPLING PROPOSAL
12. PROPERTY OWNER COMMENTS/CONCERNS (*NOT TO EXCEED 2 MINUTES*)
13. CALL FOR MOTION TO APPROVE WORK SESSION AND BOARD MEETING MINUTES
14. CALL FOR MOTION TO ACCEPT STANDING AND SPECIAL COMMITTEE MINUTES
15. CALL FOR MOTION TO APPROVE THE TREASURER’S REPORT
16. CALL FOR MOTION TO ACCEPT THE GENERAL MANAGER’S REPORT
17. CALL FOR MOTION REGARDING THE FOLLOWING DISCUSSION ITEMS:
- A. MOTION TO POST POLICY P-12 FOR 21 DAY REVIEW AND COMMENT PERIOD
 - B. MOTION TO POST POLICY P-17 FOR 21 DAY REVIEW AND COMMENT PERIOD
 - C. MOTION TO POST POLICY P-24 FOR 21 DAY REVIEW AND COMMENT PERIOD
 - D. MOTION TO AWARD PORTABLE CHEMICAL TOILET BID
 - E. MOTION TO AWARD DUFFER’S CARPET BID
 - F. MOTION TO AWARD BEACH SAND BID
 - G. MOTION TO AWARD SUMMER STONE BID
 - H. MOTION TO AWARD CLAY TENNIS COURT MAINTENANCE BID
 - I. MOTION TO AWARD PAYROLL/TIME AND ATTENDANCE/HR FUNCTION SOFTWARE SERVICES
 - J. MOTION TO AWARD STAHL SHEAFFER ENGINEERING CORE SAMPLING PROPOSAL
18. BOARD MEMBER COMMENTS (*NOT TO EXCEED 3 MINUTES*)
19. MOTION TO ADJOURN

ALL INFORMATION IN THIS PACKET IS CONFIDENTIAL