

# BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 28, 2023 at 4:00 p.m.

**TLA Conference Room/Microsoft Teams**

## AGENDA

### Agenda

4:00 p.m.

Call to Order

Roll Call

Guest and Member Comments:

**Please be sure to sign in**

Consent Agenda

1. Accept meeting agenda

2. Approve the minutes

3. Receive committee reports

4. Receive miscellaneous reports

Reports from Community Organizations

• TLC

• CES

### Action Requested

Receive Comments

Approve Agenda

Receive Reports

4:15 p.m.

New Business

1. General Manager Staff Reports and Action Items

a. Pending Projects Status Report

b. Monthly Financial Report

c. Property and Casualty Insurance Renewals

d. Community Development Report

e. Monthly Security Report

f. Landings Harbor Fuel Tank Project

Receive Report

Receive Report

Approve Recommendation

Receive Report

Receive Report

Approve Recommendation

2. Board Committee and Special Reports

a. Finance Committee

b. Governance Committee

c. Strategic Water Committee

d. Development Committee

Receive Reports

4:40 p.m. Directors' Comments & Questions

4:50 p.m. President's Report

5:00 p.m. Adjourn to Executive Session

5:15 p.m. Reconvene to Open Session

5:20 p.m. Adjourn

Adjourn

*All regular meetings of the Board are open to all Members of the Association. Per the Association Bylaws, members other than directors may not participate in any discussion or deliberation unless and until they are recognized to speak. The Board may adjourn a meeting and reconvene in executive session to discuss personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature.*