### **BOARD OF DIRECTORS**

# **Meeting Agenda**



Date:February 13, 2024Time:6:30 pm Public MeetingLocation:MRA Office

#### <u>Agenda</u>

1. **Public Meeting** - Call to Order

# 2. Approval of December Meeting minutes

### 3. Discussions

- a. Budget 2024
  - i. Increase title transfer fee?
  - ii. Discuss allowing non homeowners rental access to the HTC?
  - iii. Employee pay rates
  - iv. Swim lesson and team fee increase
  - v. Special Assessment
- b. Updated policies for 2024
  - i. Hand stamps for guest re-entry
  - ii. Nany pass fee
  - iii. Grandparent/child registration requirement
- c. New Bookkeeper Hire

#### 4. Operations & Activities Report

- a. Hiring updates
- b. Adult Lap Swim Class
- c. Rec Desk Days in March
- d. Activities Calendar
  - i. Easter Egg Hunt
  - ii. Recycle Day
  - iii. Blood Drive
  - iv. National Night Out
  - v. Movie Nights

#### 5. Public Forum

6. **Public Session Ends/Executive Session** 

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