## **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