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