

THE HIGHLANDS SPECIAL BOARD OF DIRECTORS MEETING WITH ASSET
GROUP

8/23/23

Highlands Clubhouse at Lake Margaret
6:00pm

Agenda

- I. Welcome and call to order/Establish Quorum- Tim on phone, Quorum established. John Theobald was absent.
- II. Introduction of Asset Group- Lacy- team looking for board approval to proceed.
- III. Discussion with Asset Group-Lacy- Reviewed the team's recommendations.
- IV. Approval of Committee Charters-
 - i. Ed-The Reserve Study has not been accepted by the board. Should chairs have a copy of the study now.
 - ii. Lacy- help with identifying new committee members.
 - iii. Hans-do we need to assign numbers of committee members.
 - iv. Jenee-compares it to a job description. Agrees to remove the number of members.
 - v. Ed- what is a management system? –
 - vi. David- provides structure-helps to organize-boat launch project example.
 - vii. Ed- move to delay a vote by September 6, seconded by Tim, motion unanimously passed
 - viii. Ed-motion to approve Jim Hale as the chair of the ARC, seconded by Jenee.
 1. Motion approved by a vote of 4 yes/0 no.
 - ix. Jim-Motion to accept Asset Team's recommendations seconded by Janae
 1. Motion failed by a vote of 2 yes/2 no
- V. Member Voice – Comments limited to Special Meeting Agenda-
 - a. Mark-do we need more board members? How about associate board members? Help the board reduce their labor load. NF- What can do to help to keep LM safe?
- VI. Adjournment at 8pm