

**Cold Springs Board of Directors
November 16, 2022 Board Meeting Agenda**

Note: The following is the agenda for the November 16, 2022 Board Meeting. The Secretary (Tom Hazlett) was ill and unable to attend. As a result, minutes were not recorded.

Call to Order:

Director's present

Director's absent:

Other's present:

Approval of Minutes:

President's Address:

Financial Report:

- **September Financial Update:**
- **Delinquent Accounts:**
- **Capital Spending Plan:** Possible immediate need for replacement of main irrigation pump.
- **ERTC Money From IRS: IRS Late Payment Penalty:**
- **2021 Tax Return:**
- **Member Correspondence:**

General Manager's Report: Parker Boulter

Old Business:

1. **Solar Project Update:**
2. **Proposed Policy Changes/Additions:** The new payroll company is drafting a manual that can be used to create this policy.
 1. Employees, Alcohol & Illegal Drugs proposal tabled pending review by H.R. knowledgeable individual.
 2. Status: Paul Goyette review forwarded to Parker.
3. **Water Contingency Plan (July 21, 2021):** Mike Parsons, committee formed which includes Howard Penn and Dave Martinez.
4. **Board Candidate Search Status:** Marc Glynn
5. Implementation of Board Approved Suspension Process.
7. **Policy proposals:** Tom is to update the policy document and present to Board for approval.
 1. Military Membership category

- 2. Social Membership
- 3. Orientation Policy (See Proposal document)
- 6. Tournament Committee
- 6. Dues Increase Proposal

New Business:

Executive Session

Future Board Meeting Schedule:

Wed, Dec 21, 2022: Working Board Meeting 5:00 pm - 7:00 pm

Proposed 2023 Schedule

January 18 - Working Board Meeting/Meet the Candidate
January 19 - Board of Directors Election Ballot mailed
February 7 - Ballots return Due Date
February 8 - Ballots counted by Teller's Committee
February 15 - Working Board Meeting (Board Officers Election)
March 19 - Regular Board Meeting/Board Installation
April 19 - Working Board Meeting
May 17 - Regular Board Meeting
June 21 - Working Board Meeting
July 19 - Regular Board Meeting
August 16 - Working Board Meeting
September 20 - Annual Meeting
October 18 - Working Board Meeting
November 15 - Regular Board Meeting
December 20 - Working Board Meeting