

**Property Owners Association of Lake Hayward
Board of Governors Meeting Agenda
January 15, 2024 - Hybrid Meeting
124 Wildwood, East Haddam & Google Meet**

The Google Meet link can be accessed by going to the website select the Social/Events tab then Lake Hayward Calendar. Click open the meeting on the calendar, click more details then click join with Google Meet.

Call to Order - 7:00 pm

Roll Call of the Board of Governors

Acceptance of minutes from preceding meeting

Public Comment

Officers Report

 President

 Reiterate rules of meeting engagement (if public is present)

 Correspondence

 Vice President

 Secretary

Vice President vacancy

 Review expectations of VP role

 Monthly BOG's meetings

 Monthly Officers meeting to set agendas

 Assume presidential duties as warranted

Financial Reports

- Tax Collector
- Treasurer

Association Services Reports

- Communications
 - Constant Contact
 - Proof Newsletter for dates and content
- Geese
- Lake Quality
- Properties
 - South end Lake Hayward signage
- Technology
 - Email changes
 - Dave E
 - Evelyn
- Water Testing

Committee Reports

- By-Laws
- Budget
- Dam
- Events
- Nominating
- Rental
- Tennis/Pickleball Courts
- Other

Executive Session

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Unfinished Business

- Property Discrepancy
- Code of Conduct (Chris, Craig, Jeff)
- Gift Matrix (Chris)
- Webmaster Update (Craig)
 - Configure email

New Business

- Board Meeting Location for May and August

Next Board Meeting is Monday, February, 19, 2024 – 327 Lakeshore drive

Adjourn