

**Property Owners Association of Lake Hayward
Board of Governors Meeting Agenda
February 19, 2024 - Hybrid Meeting
327 Lakeshore, East Haddam & Google Meet**

The Google Meet link can be accessed by going to the website then to 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

Public Comment

Officers Report

Financial Reports

- Tax Collector
- Treasurer

Association Services Reports

- Communications
- Geese
- Lake Quality
- Properties
- Technology
- Water Testing

Committee Reports

- ByLaws
- Budget
 - Five members
- Dam
 - Application signed
 - Submittal to DEEP
- Events
 - Lake Hayward Days – Bylaws change?
 - Carnival
- Nominating
 - Determine which BOG members will remain in August
 - Email blast to solicit committee members
- Rental
- Tennis/Pickleball Courts

Unfinished Business

- Gift matrix
- Code of Conduct
- Lake Hayward sign for South End

New Business

- POALH Strategic Asset Planning
- Formation of Walk Way committee
- Financial Policy
 - Bid process
 - Fiscal responsibility (expenditures)
 - Budget Expectations / Contractual obligations

- Rules and Regulations updates

Executive Session

- Property Discrepancy

Next Board Meeting is Monday, March, 18, 2024

Adjourn