

**Reflection Lake Community Association Board of Directors**  
**November 4, 2024**  
**Agenda**

1. Call to Order 18:31
  - a. Audio recorded on Google Meet
  - b. Board members present: Randy, Jerry, Keith, Abram, Gary
  - c. Board Vacancy: Jim Markley, Paul Cramer
    - i. Charlie: Discussion regarding being current in dues.

Meeting adjourned due to no quorum 18:40.

2. Approval of Minutes
  - a. Minutes are included in Board Packet
3. Officers Reports (as needed)
  - a. Treasurer (Treasurer's Report is in the board packet)
4. Directors Reports (as needed)
5. Committee Reports (as needed, please submit any documentation for inclusion in board packet)
  - a. Roads (Keith Cox)
  - b. CMD (Dan Loos)
  - c. Firewise (Jeff Toffer)
  - d. CAC (Diana Kenworthy) Date and place of Annual Meeting, 2025.
  - e. Security (Gary Long)
  - f. Communications/Website (Rick Smith)
6. Approval of Agenda
7. Old Business (please submit motions or resolutions to be included in board packet)
  - a. Update Collection Policy to comply with Covenant 4.7 (resolution, see packet)
  - b. Consider resolution to open a reserve bank account (see board packet)
8. Business (please submit motions or resolutions to be included in board packet)
  - a. Mediation Resolution regarding RLCA authority (see board packet)
  - b. Utility Easement resolution regarding pumphouse (see board packet)
9. Community Forum
  - a. Answering questions
  - b. Introduction of Items to be added to next meeting's agenda
10. Adjourn