

HNWS Regular Board Meeting Agenda  
November 17, 2020 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Daryl Lynchard**

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

**Approval of Minutes and Transcripts**

Approve the minutes and transcripts from the October 20<sup>th</sup> HNWS BOD Regular Meeting, the regular and redacted minutes from the October 8<sup>th</sup> HNWS Executive Session, and the regular and redacted minutes from the October 29<sup>th</sup> HNWS Executive Session.

**Approval of Memberships**

Approve October New Memberships (377), Cancelled Memberships (352) & Transfers (3).

**ADMINISTRATIVE – Daryl Lynchard**

**1. Finance – Review of the October 2020 Financial Statements – Daryl Lynchard**

**Description:** Presentation of the October financials for both HNWS and MESI.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve October financial statements.

**2. 2021 Board of Directors Running Candidates & BIOS – Daryl Lynchard**

**Description:** Provided in the board packet is a listing of qualified candidates running for the Board of Directors in the 2021 Election and their BIOS.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the 2021 slate of candidates as presented.

**3. 2021 HNWS Holiday Calendar – Daryl Lynchard**

**Description:** Presentation of the HNWS 2021 Holiday Schedule.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approval of the 2021 Holiday Schedule.

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#### **4. SRC Wellfield Protection Area Land Development Code Change – Daryl Lynchard**

**Description:** Update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Update only.

#### **5. HNWS Purchasing Policy – Daryl Lynchard**

**Description:** The HNWS Purchasing Policy has been finalized and requires Board approval.

**Fiscal Impact:** N/A

**Legal Review:** Completed.

**Staff Recommendation:** Approval of the HNWS Purchasing Policy

#### **6. HNWS Inactive Bank Account Closures – Daryl Lynchard**

**Description:** Two previously used HNWS bank accounts (Regions and Beach Community) are inactive and staff requests Board approval to close them.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approval to close both the Regions Bank and the Beach Community Bank accounts.

### **PERSONNEL COMMITTEE – Will Goulet and Mike Kennedy**

### **GOLF COMMITTEE – Fred Terasa**

### **THE CLUB AT HIDDEN CREEK**

#### **1. 2020 Financial Statements – Cindy Callen**

**Description:** Cindy presents a review of the October revenue, expenses and net income.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve October financial statements.

#### **2. TCHC Sale/Document Update – Fred Terasa**

**Description:** Update on the potential TCHC sale.

**Fiscal Impact:** Unknown

**Legal Review:** Unknown

**Staff Recommendation:** Board will direct.

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**ENGINEERING – Phil Phillips**

**1. Monthly Operations Report – Phil Phillips**

**Description:** Operations status update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**Member Forum:**

**Adjourn Meeting:**

*The next HNWS Board meeting is scheduled for December 15, 2020 at 6pm.*

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