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# HAYDEN LAKES

HAYDEN LAKES COMMUNITY ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

This meeting will be held in accordance with the following arrangements:

**Date:** Wednesday, September 11, 2024  
**Time:** 7:00 p.m.  
**Place:** Virtual Zoom Meeting Link  
<https://uso2web.zoom.us/j/88130794135?pwd=KPPxTZhblgLoMkQ3LgrFKk1L2PXLX.1>  
**Meeting ID: 881 3079 4135**  
**Passcode: 171011**

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. All members are encouraged to attend.

### **BUSINESS AGENDA**

- I. Call to Order and Adoption of Agenda
- II. Summary of Approvals Outside of Meeting
- III. June 19, 2024 Meeting Minutes
- IV. August 2024 financials
- V. Board/Committee Reports
- VI. New Business
  - a. Lake Rules and Regulations Policy
  - b. Prohibition of Swimming Pool Rentals Policy
  - c. Prohibition of Short-Term Leasing Policy
  - d. Fine Policy and Schedule of Fines Policy
- VII. Open Forum (limited to 15 minutes)
- VIII. Executive Session
  - a. Collection Report
  - b. Deed Restriction Report
  - c. Attorney Status Report

**IX.** Executive Session Summary

**X.** Adjourn