



OPEN SESSION

BOARD OF DIRECTORS MEETING

Meeting by Zoom

Wednesday, August 2, 2023 ~ 6:00 pm

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BOARD MEMBERS	<p><u>Z</u> Brian Bickhart, President  <u>Z</u> Brian Hurst, Vice President  <u>Z</u> Brad Letner, Secretary  <u>Z</u> Cheri Boyd, Treasurer  <u>Z</u> Bill Scott, Director  <u>Z</u> Paul Stanton, Director  <u>Z</u> David Stolfus, Director</p> <p>Alfred Logan, General Manager  Jeaneen Beam, Director Administration &amp; HR  Nick Gonzalez, Director of Operations  Lisa Falcetti, Director Public Safety</p>
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- Call To Order
- Pledge of Allegiance
- Roll Call
- PROPERTYOWNERS OPEN FORUM

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- Boating and Wake Surfing
  - ~~██~~ was made to adopt the interim rule that there should be wake surfing only allowed 52 ft. from the centerline. maintaining the same pattern \*counterclockwise+.

i. The motion was amended to 100 ft after discussion of safety concerns and measurements from Google Maps. The motion was approved.

D. Brad Netner made the motion for UXNA to adopt on/plane boating restrictions similar to or equivalent to those of Canyon Name Association starting in 4246 \*ending wake surfing+. The concept will go out for a 52/day comment period.

i. The motion was amended to a 52/day comment period after considering the severe impact of the potential change. The motion was tabled until the next open session.

