BOARD OF DIRECTORS RETREAT

AGENDA

MONDAY, MAY 14, 2012

CORONADO CENTER - - ROOM 5

8:00 – 8:30
Breakfast/Welcome from Board President/ Review Agenda

8:30 – 9:30
Review of 2011 Retreat Outcomes (Tab 1)

9:30 – 10:30
Board and Staff Communications (Tab 2)

10:30 – 11:00
How We Will Conduct Board Meetings (Tab 3)

11:00 – 12:00
Review Communications Plan/New Suggestions (Tab 4)

12:00 – 1:00
LUNCH

1:00 – 1:30
Report from RASP on Subsidies and Tiered Assessments (Tab 5)

1:30 – 3:30
Finance (Tab 6)
  • Monthly Reporting
  • Future of Assessments
  • Collections
  • Administrative Fees & Fines
  • Compensation/Fringe Benefits Survey
  • 2013 Budget
    - Schedule
    - Wish List

3:30 – 4:00
20-Year Capital Improvement and Maintenance Plan (Tab 7)
  • Assumptions
  • Sample (Fleet Cell)

4:00 – 4:30
POA Business Model (Tab 8)
BOARD OF DIRECTORS RETREAT

AGENDA

TUESDAY, MAY 15, 2012

DESOOTO CLUB – FIREPLACE ROOM

8:00 – 8:30  Breakfast

8:30 – 9:00  Alternative Governance (Tab 9)

9:00 – 11:00  Land Use Plan and Development Standards (Tab 10)

11:00 – 12:00  ACC - - Next Steps (Tab 11)

12:00 – 1:00  LUNCH

1:00 – 2:30  Committee Presentations (Tab 12)

2:30 – 4:30  Improving Visitor Access and Security (Tab 13)
BOARD OF DIRECTORS RETREAT

AGENDA

WEDNESDAY, MAY 16, 2012

PONCE DE LEON CENTER – OUACHITA ROOM

9:00 – 11:00 POA  Board of Directors Meeting

11:00 – 12:00 Organizational Issues (Tab 14)

12:00 – 1:00 LUNCH

1:00 – 4:30 “Hot Button” Issues (Tab 15)
  • Lot Sales
  • Signs
  • Lake Patrol
  • Life Net
  • Emergency Sirens
  • Lodging Facility
  • Recruiting Master Developer (s)
  • Exctrating from Cooper
  • Other Items

Adjourn