



**Agenda August 28, 2022**  
**Meeting via Zoom @ 3:30 p.m.**

**Part A – General Business**

1. Approval of previous meeting minutes for July 17, 2022 Board meeting – Liz H
2. Member Communications (3 min/signed-up member\*)  
\*Unless otherwise requested and approved

**Part B – Briefings [no action items]**

1. Financials – Kevin H
2. Business and Operations updates
  - a. Boathouse Operations – Pamela Cisneros
  - b. Rental Operations – Aubrea Rudder
3. Nominating Committee – Liz H

**Part C – Discussion and Action Items**

*None*

**Executive Session**

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***ARC Board Meeting 2022 Schedule***

~~January 23rd~~

~~February 20th~~

~~March 27th~~

~~April 24th~~

~~May 22nd~~

~~June 26th~~

~~July 17th~~

August 14th

September 11th ANNUAL MEETING

October 16th

November 20th

December 11th