



**Agenda July 16, 2023**  
**Via Zoom 3:30 pm**

**Part A – General Business**

1. Approval of previous meeting minutes for June 25, 2023 Board meeting – Liz H
2. If Requested - Member Communications (3 min/signed-up member\*) [none requested] \*Unless otherwise requested and approve

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

1. Financials – Kevin H
  - a. Business and Operations updates

**Part C – Discussion and Action Items**

1. Lake Weeds / PARD Discussion
2. Approving Mission/Vision Statement
3. Update on Boathouse Computer Ham

**Executive Session**

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**ARC Board Meeting 2023 Schedule** ~~Jan~~  
~~22 Feb 19 Mar 26 April 23 May 21~~  
~~June 25~~  
July 16  
Aug 20  
Sept 16 Annual Membership Meeting  
Oct. 15  
Nov 12  
Dec 10