



Executive Committee

Meeting Agenda

10:00 am / July 20, 2023

**** Meeting will be held remotely by electronic media ****

Executive Committee Meeting Call to Order – Michael Borg, Board Chair

- Roll Call of Executive Committee members
- Self-Introduction by other committee meeting attendees
- Motion to approve July 20, 2023 Executive Committee Meeting Agenda

Review and approve the August 16, 2023 Strategic Planning meeting, August 17, 2023

Committee meetings; August 18, 2023 Board of Directors meeting agendas: – Michael Borg, Board Chair/Michelle Johnson, Vice Chair

- Review the August 16, 2023 Strategic Planning meeting agenda DRAFT.
- Review the August 17, 2023 Operations; Damage Prevention; Legislative Ad-Hoc; Finance; and Executive Committee meeting agenda DRAFT.
- Review the August 18, 2023 Board of Directors meeting agenda DRAFT.
- Motion to approve the August 16, 2023 Strategic Planning meeting, August 17, 2023 Committee meetings; and August 18, 2023 Board of Directors meeting agenda as reviewed and revised.
- Motion to approve holding the August 16, 2023 Strategic Planning; August 17, 2023 Committee meetings; and August 18, 2023 Board of Directors meetings both in person at The Ponte Vedra Lodge & Inn located at: 607 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082; and remotely by electronic media (or otherwise as decided by the Executive Committee).

New Business

Open Discussion

Adjourn

Please be advised that agenda items run sequentially on the date noticed and are not assigned a specific time.