

A G E N D A
BOARD OF TRUSTEES WORKING SESSION
April 2, 2024
7:30 p.m. via ZOOM

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|--------|--|---------------|
| I. | Call to Order | (action) |
| II. | Resident Forum | (info/action) |
| III. | Burke Centre Station Conversion, BCSC, BoT/Staff | (information) |
| IV. | BoT Goals & Priorities, BoT/Staff | (information) |
| V. | Board Meeting Format, Bot/Staff | (info/action) |
| VI. | Wilmington Dr. Traffic Study Update, BoT/Staff | (information) |
| VII. | VDOT Proposed BC Pkwy Modifications at Chick-fil-a,Bot/Staff | (info/action) |
| VIII. | Corporate Transparency Act Update, BoT/Staff | (information) |
| VIX. | Conservator Transition to Electronic Format, BoT/Staff | (information) |
| X. | FY 2023 Audit Status, BoT/Staff | (information) |
| XI. | Tennis Court Re-keying, BoT/Staff | (information) |
| XII. | Oaks Pool Update, BoT/Staff | (information) |
| XIII. | CC User Guidelines Update, BoT/Staff | (information) |
| XIV. | Landings Pickleball Conversion Project Funding, BoT/Staff | (information) |
| XV. | New Business/Future WS Items/Pending Items, BoT/Staff | (info/action) |
| XVI. | April Meeting Agenda, BoT/Staff | (info/action) |
| XVII. | Executive Session (As Necessary) | (info/action) |
| XVIII. | Adjournment | (action) |