

## AGENDA April 18, 2024, at 6:00 p.m. BOARD OF DIRECTORS MEETING 1400 North 200 East, American Fork, Utah, at 6:00 p.m.

- 1. Welcome Jay Fugal
- 2. Receive public comment.
- 3. Operations Report for March 2024– Jaxson Taylor
  - a. Golf Cart Update
- 4. Superintendent report on Grounds and Equipment John Hansgen
  - a. Filter Station almost complete
  - b. Pump repairs
  - c. Roof Repairs for the bathrooms
  - d. Possible bridge because repairs are not likely to happen in 2024
- 5. Committee Updates
  - a. HR/Employee Matters (Jay F, Ryan W, Dave R)
    - i. New Hires Ramp Up
    - ii. What help is needed?
  - b. Events/Member Benefits (*Keely G*, Paulette A, Johnny R)
    - i. What's the next member event?
  - c. Projects/Improvements (*Steve C*, Clark T, Max P)
    - i. Parking Lot Project

## Action Items

- 1. Review and action on approval of the March 21, 2024, board meeting minutes.
- 2. Review and action on the March 2024 Finance Report. Stewart Reeve
- 3. Discussion on additional business items for placement on a future agenda.
- 4. Adjournment

\*Public is invited to attend all Fox Hollow Board of Director Meetings. In compliance with the Americans with Disabilities Act, persons in need of special accommodations should contact Wendy Thorpe at 801-785-5045. This agenda has been properly posted and a copy provided to the local news media.