

## ***Happy Holidays, Merry Christmas & Happy New Year to our Darien Club Community Members***

Below is the Agenda for the upcoming Board Meeting tomorrow 12/30/21 at 7pm. The link for the meeting is in blue below (hit your control button on your keyboard and then click on the link). Your Board of Directors looks forward to seeing you tomorrow.

### **Darien Club - Board Meeting Agenda for 12-30-21**

December 30, 2021 - 7:00 p.m. CST

Login info: <https://global.gotomeeting.com/join/473823197>

- I. CALL TO ORDER***
- II. ROLL CALL***
- III. APPROVAL OF MINUTES***
- IV. FINANCIAL REPORTS***
- V. MANAGEMENT REPORT***
  1. RealManage Intro
  2. Budget Adoption
  3. Reserve Study
  4. Oak Trace Commission Update
  5. Pond Commission Update
  6. Next Meeting
- VI. OPEN DISCUSSION FROM FLOOR***
- VII. EXECUTIVE SESSION***
- VII. ADJOURNMENT***

**Congratulations to the McNea Family – Winner of the Darien Holiday Lights!**





Happy New Year Darien Club Neighbors!

