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# MEETING AGENDA




## I. ACTION FROM LAST MEETING

- a) Raintree Committee Excel List – progress & discussion
- b) Discussion of David’s suggestions to eliminate voting by class for Board candidates and possibly modify Articles of Incorporation and Bylaws to require all Board members to be RLPOA members

## II. NEW BUSINESS

- a) Visit on comments from potential candidates
- b) Nominating SITE confusion - (ex: JOIN OUR TEAM on Raintree Site – when you click on this it’s a career app vs signing up as a volunteer)
- c) Possibly looking at past “unsuccessful” candidates (they may want to run again?)
- d) Discuss adding a couple members to the NOMINATING COMMITTEE
- e) Any questions for Candidates for the March 28, 2024 – 7 p.m. Meeting?
- f) Discuss PROPOSAL 2025
- g) Discuss & decide on next meeting date

## III. ADJOURNMENT

 **Location:** Clubhouse  
 **Date:** 1/30/2024  
 **Time:** 6 p.m.

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