



# Welcome

## Shadow Brook Board Meeting

September 1, 2020  
Virtual Meeting

# Agenda

- Open & Welcome
- Summary of Transition Process & Timeline
- New Board Handoff & Installation of new Board Members
- Discussion with new Board

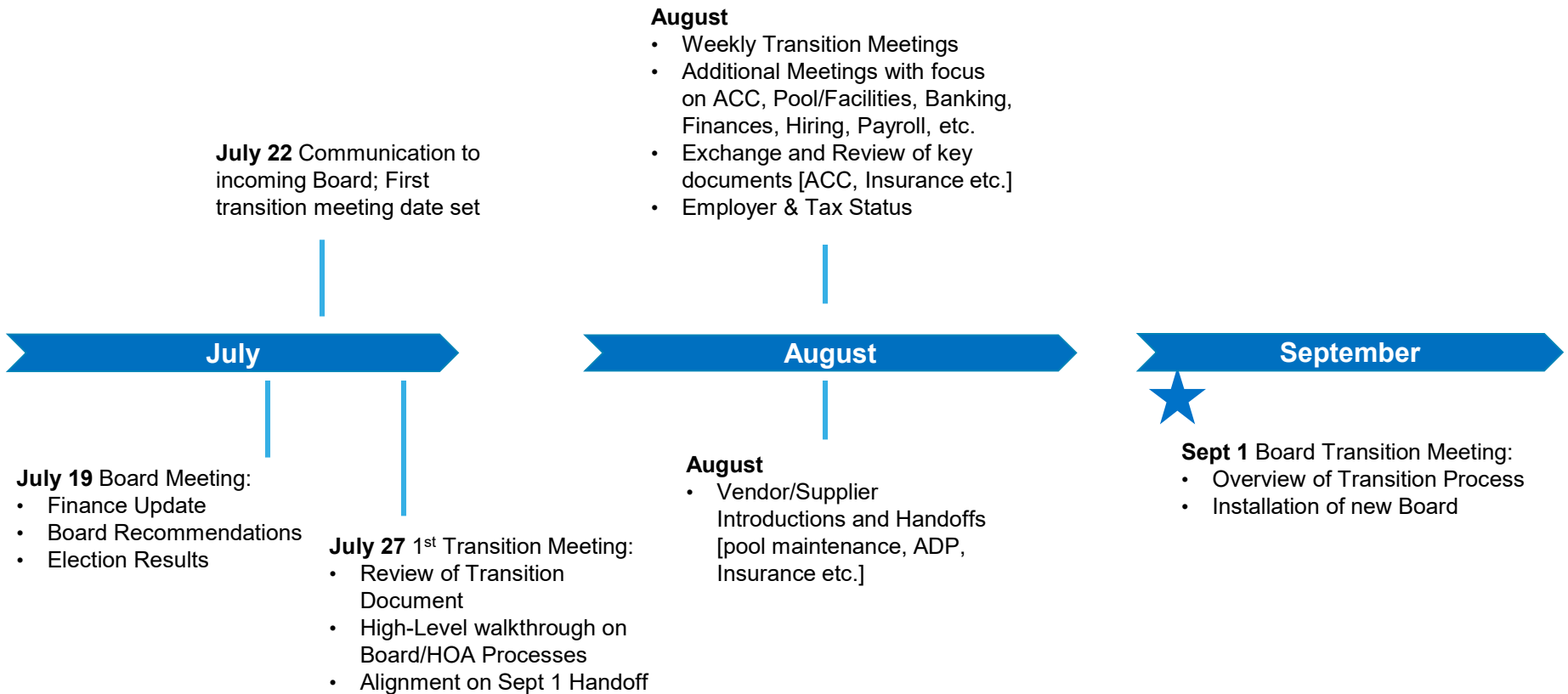


# TRANSITION PROCESS

# Board Planning & Transition

- Guiding Principles
  - Collaborative effort with active participation
  - Smooth & Transparent transition
  - Success of Shadow Brook
- Cadence
  - Weekly Meetings between current Board & incoming Board
  - Deep Dive sessions [ACC, Business Operations, Pool/Facility, Communications & Website etc.]
- Artifacts
  - Transition Document – Overview of operations of Board, Roles, Processes etc.
  - Documents - Samples of bank deposits, check & invoice processing, home sale transactions, ACC Log & related notifications etc.

# Transition Timeline





# HANDOFF TO NEW BOARD