



Notice and agenda Special Board Meeting

Thursday, July 14th, 2022 3:00pm at Clubhouse

President call meeting to order.

- **Comments**

Secretary:

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of meeting.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from the June 12, 2022, BOD meeting.**

Treasurer's Report:

- **Accept the month financial reports for May 31, 2022.**

Committee Reports:

- **Budget & Finance**
- **Capital Projects**
- **Facilities & Grounds**
- **Architectural Review**
- **Social**

Unfinished Business:

- **Display of Flag, Political and Advertising Sign Policy**

New Business:

- **ARC request & approval/rejection**
- **Discuss resurfacing breezeway floor.**

Resident Comments:

Adjournment

Next BOD meeting scheduled for Thursday, August 11, 2022

Posted by Pegi Chamberlain, Secretary on the 12th of July 2022 and via email.