



Notice and agenda Special Board Meeting

Wednesday March 1, 2023 9:00am at the 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 the meeting.**
- **Determine if a quorum of the Board is present.**

Committee Reports:

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

Unfinished Business:

- **Concern Forms**

New Business:

- **Emergency Preparedness**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain on the 21st of November 2022.