



Notice and agenda Special Board Meeting

Wednesday March 9, 2023 9:15am 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.**
- **Approve minutes from February 23,2023. Approve minutes from March 1,2023**

Committee Reports:

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

Unfinished Business:

- **Swales / grant status**

New Business:

- **Written Job descriptions of Board Members**

Resident Comments:

Adjournment:

Posted by Secretary Pegi Chamberlain at 9:00am on the 7th of March, 2023.