



## Notice and Agenda of Special Board Meeting

Tuesday, May 28, 2024, 2:00 PM in Clubhouse

President calls meeting to order/Pledge of Allegiance:

President Comments:

Secretary:

- Affirm that all board members have been notified and notice was properly posted on the association property 48 hours in advance of the meeting and via mail
- Determine if a quorum of the board is present

Unfinished Business:

- Clubhouse roof replacement

New Business:

Resident Comments:

Adjournment:

Posted by: E. Hollick on May 25, 2024, at 2:30 PM

Next board meeting scheduled for Tuesday, June 11, 2024, at 9:00 AM