



Notice and agenda Special Board Meeting

Thursday, August 11, 2022 3:00pm at Clubhouse

Acting President call meeting to order.

- **Comments**

Acting 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 July 14, 2022, BOD meeting.**

Treasurer's Report:

- **Accept the month financial reports for June 30, 2022.**

Committee Reports:

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

Unfinished Business

New Business:

- **ARC request & approval/rejection**

Resident Comments:

Adjournment

Next BOD meeting scheduled for Thursday September 8, 2022

Posted by Acting Secretary Pegi Chamberlain, on the 9th of August 2022 and via email.