

## <u>AGENDA</u>

- I. Call to Order & Roll Call
- II. Approval of Agenda & Minutes
- III. Ratification of Board Member Appointment
- IV. Announcement of Board Changes
- V. Management Company Transition Discussion
- VI. Open Forum
- VII. Adjournment to Executive Session

Meetings are conducted in accordance with Robert's Rules. Open forum is limited to 1-2 minutes per owner.