



AGENDA
**Board of Directors
Special Meeting**
August 17, 2021, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Renovation Budget Proposal	action	Roger	45	6:10-6:55
4	Member Comment	listen	Roger	5	6:55-7:00
5	New Business: Review Potential New Items	discuss	Roger	5	7:00-7:05
6	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

Action items:

- Approve Renovation Budget Proposal