

BOARD OF DIRECTORS MEETING AGENDA

**Thursday, June 13, 2023
6:30PM
Virtual**

Call to Order

Establish Quorum of Board
Confirmation of Proper Meeting Notice

Financials

Review May Financials

New Business

Motion to Approve a proposed Amendment to CC&R Article VII Section 6 and the required Amendment Process.

Motion to Approve Investment of Chase Reserve Account in a CD.

Resident Open Forum

Adjourn