



## **Board of Directors Special Meeting**

**December 15, 2021 | 5:00 p.m.**

### ***Agenda***

- |             |                                 |                 |
|-------------|---------------------------------|-----------------|
| <b>I.</b>   | Welcome                         | Cindy Finestone |
| <b>II.</b>  | Bylaws and Management Agreement | Michael Barnett |
| <b>III.</b> | Community Relations             | Cindy Finestone |