



AGENDA

Board of Directors Meeting Thursday, October 6, 2022, 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	Consent Calendar a) September 1, 2022, Board minutes b) September 7, 2022, Special Board minutes c) September 2022 Finance Cmt. minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	5	6:15-6:20
5	Board Correspondence	discuss	Roger	5	6:20-6:25
6	Employee Guest Speaker	listen	Roger	10	6:25-6:35
7	Renovation Update	listen	Sean	10	6:35-6:45
8	Annual Member Meeting Update	listen	Alex	5	6:45-6:50
9	Member Escheatment List	action	Alex	5	6:50-6:55
10	Financial Bottom Line	listen	Barney	10	6:55-7:05
11	Board Orientation & Offices	discuss	Roger	15	7:05-7:20
12	Post Retreat Follow-up	discuss	Roger	15	7:20-7:35
13	GM Report	inform	Sean	5	7:35-7:40
14	Member Comment	listen	Roger	5	7:40-7:45
15	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
	Regular Meeting Adjourns: Move to executive session		Roger		