



**Special Board of Directors Meeting
October 14, 2021 6:00pm
At Kiln Creek Resort
1003 Brick Kiln Blvd.**

Call to order
4:30 P.M.

Mr. DeWees

Open Session

a. Rules & Standards Legal Review

Ms. Carnrike

Executive Session

a. Violation of Gov Docs

Open Session

Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, October 28, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified.**

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To Enhance and Maintain a Community of Excellence