



**Quarterly NAC/BOD Meeting
February 12, 2020**

Call to order
7:00 P.M.

Mr. Ogden

1. Open Session

- A. Opening Remarks
- B. Management Presentation
- C. Neighborhood Representative's Updates
- D. Comments/Questions from NAC members
- E. Other Comments/Questions

Mr. Ogden
Ms. Carnrike/Mr. Coleman
Mr. Ogden

1. Executive Session

- A. Consultation with Legal Counsel

Note: The next quarterly NAC/BOD meeting will be held on Wednesday, May 20, 2020 at 7:00pm the Kiln Creek Golf Club & Resort.