



**Board of Directors Special Meeting
for purposes stated in agenda below:
March 16, 2021 6:00pm @ The Resort**

6:00pm Open Meeting & Determine Quorum

- a. Election of Officers
- b. Executive Session
 - i. Review/Consider Contracts under negotiation
 - ii. Consult with Legal Counsel
 - iii. Board Training with Legal Counsel regarding the legal rights, duties, responsibilities and authority of the board and the association
- c. Open Session
 - i. Authorize/Execute contracts on behalf of the Association if deemed appropriate