



**AGENDA**  
**Board of Directors Work Session**  
**September 9, 2019 7:00 p.m.**

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***BOARD OF DIRECTORS WORK SESSION NOTICE***

*BEGINNING IN SEPTEMBER 2019, THE FIRST BOARD MEETING OF EVERY MONTH WILL NOW BE A WORK SESSION BETWEEN BOARD MEMBERS. WHILE RESIDENTS ARE OPEN TO ATTEND, THERE WILL NOT BE OPPORTUNITIES FOR VISITOR COMMENTS OR DISCUSSION OF AGENDA ITEMS.*

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**CALL TO ORDER**

**START TIME ALLOTMENT**

**TOPICS FOR DISCUSSION**

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| <b>1. READING AND APPROVAL OF MINUTES – NO MINUTES THIS MONTH</b>   |        |        |
| <b>2. EXECUTIVE SUMMARY OF ENCROACHMENT POLICY</b>  | 7:00pm | 40 min |
| <b>3. STRATEGIC PLAN – UPDATE ON MEETINGS WITH STAFF</b>  | 7:40pm | 15 min |
| <b>4. SHORT TERM RENTALS</b>  | 7:55pm | 10 min |
| <b>5. NEIGHBORHOOD ASSOCIATION UPDATES</b>  | 8:05pm | 10 min |
| <b>6. COMMITTEE HANDBOOK</b>  | 8:15pm | 10 min |
| <b>7. CPI BALLOT INITIATIVE – NEXT STEPS?</b>   | 8:25pm | 10 min |
| <b>8. UPCOMING BOARD MEETINGS</b><br>September 24 <sup>th</sup> , 7pm<br>October 14 <sup>th</sup> , 7pm (working session) |        |        |

**ADJOURN**