

AGENDA
Board of Directors Work Session
June 8, 2020 7:00 p.m.

BOARD OF DIRECTORS WORK SESSION NOTICE

THE FIRST BOARD MEETING OF EVERY MONTH IS 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.

**DURING THIS TIME, ALL MEETINGS ARE BEING HELD VIA LIVE STREAM ONLINE. REGISTRATION DETAILS CAN BE FOUND ON OUR WEBSITE.*

CALL TO ORDER

START TIME ALLOTMENT

TOPICS FOR DISCUSSION

1. NEW BUSINESS

- Committee – Board Roundtable

7:00pm

40min

2. READING AND APPROVAL OF MINUTES

- **April 13, 2020**

7:40pm

5 min

3. NEW BUSINESS

- Clubhouse Re-Opening Update
- Review of 5 Year Plan and Draft of Metrics
- Discussion of KPI (Key Performance Indicators)

7:45pm

30 min

4. EXECUTIVE SESSION

5. UPCOMING BOARD MEETINGS

June 23rd, 7pm

July 14th, Working Session (TBD) 7 p.m.

ADJOURN