

AGENDA

Board of Directors Work Session

November 9, 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		
<ul style="list-style-type: none">• READING AND APPROVAL OF MINUTES<ol style="list-style-type: none">1. October 12, 2020	7:00 pm	5min
<ul style="list-style-type: none">• OLD BUSINESS<ol style="list-style-type: none">1. Request for Legal Advice – CPI Index2. 2021 Reserve Allocation3. Annual Survey Update	7:05pm	30min
<ul style="list-style-type: none">• NEW BUSINESS - No new business at this time.		
<ul style="list-style-type: none">• EXECUTIVE SESSION		
<ul style="list-style-type: none">• UPCOMING BOARD MEETINGS<ol style="list-style-type: none">1. November 9th, Working Session 7 p.m.2. November 24th, 7 p.m.3. December 14th, Regular Board Meeting (one meeting in December)		

ADJOURN