



**Public Notice of Meeting
Monthly Board of Directors' Meeting
June 29, 2021
7:00 pm
Agenda**

1. Call to order and establish a quorum
2. Open Discussion. Guests have the opportunity to address the Board of Directors –
(Guests are limited to 3 minutes each to address their concern.) No action will be taken.
 - a. Consider action to approve Board of Directors' Meeting Minutes:
 - Monthly meeting May 25, 2021
 - b. Consider action to approve:
 - i. May Secretary/Treasurers' Report
 - ii. Discuss and consider action to appoint Board Member for vacancy
3. Managers' Report
 - a. Consider action to purchase generator(s)
 - b. Discuss and consider action regarding hiring of Architect/Designer for office remodel
4. Future
5. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.