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BOARD OF DIRECTORS MEETING

Thursday, June 10th, 2021

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of May 13th, 2021

b.) Treasurers Report

(1) Approval of the May 31st, 2021 Financial Statements

(2) Approval of the invoices and bills for Thursday, June 10th, 2021

4.) Administrative Directors Report:

a.) Monthly Report

b.) Introductions of new Administrative Assistant

c.) Membership on 2 INVEST B/N Task Forces

d.) Enterprise Dr Road Work

e.) Park Brush Hogging and Entrance Bed Update

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Thursday, July 8th, 2021 at 8:00 am

Conference Room set up for social distancing and phone in line will be available upon request