

BOARD OF DIRECTORS MEETING TUESDAY MAY 24, 2016 @ 11AM 9008 ABERDEEN CREEK CIRCLE, RIVERVIEW

AGENDA

- CALL TO ORDER/BOARD ROLL CALL
- ESTABLISHMENT OF QUORUM
- PROOF OF MEETING NOTICE/WAIVER OF MEETING NOTICE
- RATIFY VOTE TO APPOINT RON DELSAVIO AS BOARD MEMBER
- ADJOURNMENT

CLOSED LEGAL MEETING TUESDAY MAY 24, 2016 – IMMEDIATELY FOLLOWING THE BOARD MEETING

AGENDA

- CALL TO ORDER/BOARD ROLL CALL
- ESTABLISHMENT OF QUORUM
- PROOF OF MEETING NOTICE/WAIVER OF MEETING NOTICE
- DISCUSSION OF BOARD RESOLUTION CONCERNING RENTALS
 - VOTE ON RESOLUTION
- ADJOURNMENT