



BOARD OF DIRECTORS MEETING  
**June 9, 2015**  
ANNUAL MEETING 6:00 PM  
ORGANIZATIONAL MEETING TO FOLLOW  
**Location:** Community Clubhouse

**AGENDA**

**Open Session Meeting 6:00 PM**

**Organizational Meeting to Follow**

**CALL TO ORDER:** Board President

**QUORUM**

**APPROVAL OF MINUTES:** 2014 Annual Meeting & Organizational Meeting

**ACTION ITEMS**

- Election of 1 Board Member
- Approval of Tax Resolution
- Insurance Vote

**ADJOURNMENT**