



**EXECUTIVE/BOARD MEETING AGENDA**

**October 15, 2019 - 6:30 PM**

*\*All attending members are invited to speak, however only elected board members may make motions and vote.*

*\*This board is governed under government code Chapter 551. No action can be taken on an item that is not shown on the properly posted notice as an action item.*

*\*When necessary the board may recess into executive session at which time all non-board members or non-participation personnel will be asked to leave the building. No action will be taken in a closed Executive session.*

- 1. Call to Order**
- 2. Verify posting**
- 3. Approve minutes**
- 4. Receive financial report** - Truman Herring/Stefan Greene
- 5. Architectural & compliance report** - Don Musel
- 6. Public comments**
- 7. Old business:**
- 8. New business:** open discussion....
- 9. Next meeting date/time:** November 19<sup>th</sup>, 6:30 PM
- 10. Adjournment**