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# **Board of Directors Open Session Meeting**

**Wednesday, January 23, 2019  
7:30 p.m.  
On-Site Management Office**

## **Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes (December 12th)**
- IV. Motions & Proposals**
- V. New Business**
- VI. Unfinished Business**
- VII. Call for Volunteers**
  - A. Board of Directors**
  - B. Covenants Committee**
  - C. Social and Welcoming Committee**
- VIII. Management Report – Executive Property Management**
- IX. President's Update**
- X. Renovation Project Update**
- XI. Resident's Open Forum**
- XII. Adjournment**

