

Board of Directors Special Virtual Meeting September 14, 2021 – 6:00 p.m.

AGENDA

Call to Order: President Paxton

Roll Call: President: Kristifier Paxton Vice President: Houston Murillo Treasurer: John Gay - Excused Secretary: Denise Corbin At Large Position: Vacant

Approval of August 24, 2021 Meeting and Workshop Minutes

Old Business:

1. Resolution 2021-007: Recommendation to Amend the Covenants of the POA

Adjournment