

AGENDA
ANNUAL MEETING
Wednesday, December 21, 2022
3:00 p.m.
Administration Building - Shade View Apartments

- I. Call To Order
- II. Establish Date, Time, and Place of Regular Meetings
- III. Election of Officers
- IV. Approval of Minutes from regular meeting of October 19, 2022
- V. Public Comment Period
- VI. Approval of Financial Reports and Expenditures
- VII. Communications
- VIII. Project Reports
 - A. Section 8
 - B. Shade View
 - C. Director's Report
- IX. Old Business
- X. New Business
 - A. Approval of leave carry over for Calendar Year 2023 due to extenuating circumstances.
 - B. Resolution 2023-01: A Resolution in Recognition of Years of Service
 - C. Executive Session, if necessary
- XI. Adjournment