



Board Work Session
October 19, 2017 – 8:00 a.m.
Riordan Hall

Agenda

- I. Call to Order
- II. Revision to Policy 1.04 & 9.03. This revision will change the name of the Young Residents Committee to the Community Involvement Committee. This will be the second and final reading of these policy changes. **Pg. 2-8**
- III. Corporate Resolution naming a new Corporate Secretary. Vote to be taken at the Work Session. **Pg. 9-11**
- IV. Corporate Resolution granting authority to the President/Chief Operating Officer to execute the purchase of 14 parcels from Cooper Communities. This agreement to purchase these parcels is getting finalized and this corporate resolution is required by the escrow company. Vote to be taken at the Work Session. **Pg. 12-14**
- V. Announcements:
 - a. Regular Board Meeting - Will be held on Thursday, October 26th at 6:30 p.m. at Riordan Hall.
- VI. Adjournment