



**BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA**

**TUESDAY, JULY 23, 2024 – 10:00 AM**

**HYBRID/ONLINE: RING CENTRAL**

**<https://meetings.ringcentral.com/j/3754350613>**

**Telephone: +1 (623) 404-9000 (US West)**

**Meeting ID: 375 435 0613**

*Please identify your name and address at sign-in.*

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS & GUESTS OPEN FORUM**
- 4. INSURANCE RENEWAL**
  - A. Renewal Quote
  - B. Worker's Comp Proposal
  - C. Crime Application
- 5. ADJOURNMENT- NEXT MEETING September 10, 2024 – Regular Meeting**  
**~All meetings are being recorded to ensure the accuracy of the minutes~**