



Board of Directors Meeting  
Thursday, April 28, 2022; 6:00 p.m.  
Google Hangouts Meet: Sign-Up Online (Website)

- I. **Call to Order (6:00)**
- II. **Agenda Changes/Additions**
- III. **ACC Appeal (6:05)**
- IV. **Open Forum (6:15)**
- V. **Marshall Fire (6:30)**
  - A. **Rebuild Working Group Report**
- VI. **Consent Agenda (6:45)**
  - A. **March Meeting Minutes**
- VII. **Managers' Report (6:50)**
  - A. **Violations**
  - B. **Dashboard**
  - C. **Financials**
  - D. **2022 Assessment Collection**
- VIII. **ACC Committee (7:15)**
  - A. **Application Statuses/Summary Report**
    1. **Fire-Related**
    2. **Non Fire-Related**
    3. **Committee Vacancy/Applications**
- IX. **Old Business (7:30)**
  - A. **Events**
    1. **June 17th Movie Night**
- X. **New Business (7:45)**
  - I. **Adjournment to Executive Session (8:00)**

In executive session the board may discuss:

    - (1) matters pertaining to employment or management
    - (2) consultation with legal counsel
    - (3) investigation of criminal misconduct
    - (4) matters legally protected from public disclosure
    - (5) matters which would violate individual privacy if disclosed
    - (6) discussion of communication with legal counsel