

SWANSBORO COUNTRY PROPERTY OWNERS' ASSOCIATION

Special Board of Directors Meeting

Date: Tuesday, January 4, 2022 Time: 1:00 PM

Zoom Meeting

<https://us06web.zoom.us/j/86958400442?pwd=aStWUIRpMTYzNXZsWHdPTHl3bEpOZz09>

Meeting ID: 869 5840 0442

Passcode: 681946

Dial by your location +1 669 900 6833

## AGENDA

1. **CALL TO ORDER**
2. **CONFIRMATION OF THE MEETING AGENDA POSTING**
3. **OPEN FORUM** - During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda. No action can be taken on any item not on the agenda.
4. **Prior Meeting Minutes**
  - A. December 11, 2021 Special Meeting Minutes
5. **NEW BUSINESS**
  - A. Approval of the 2022/2023 Operating Budget
6. **ADJOURNMENT**

**MEETING RULES:** No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

The next meeting is scheduled for:

Date: January 20, 2022

Location: Dyer Hall

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