

<u>MOA Board of Directors</u> <u>Regular Meeting</u> Saturday, April 22, 2023 @ 8:00 am - Clubhouse/Zoom

AGENDA

- I. Call to Order & Declaration of Quorum
- II. Executive Session
 - a. Legal and business strategies
- III. Open Session To begin at 10:00 am
- IV. Approval of Meeting Agenda
- V. Approval of Meeting Minutes & Review Action Items
 a. February 18, 2023, Executive Session Meeting
 b. February 18, 2023, Regular Session Meeting
- VI. President's Report
- VII. General Manager's Report
- VIII. Treasurer's Report
 - IX. Committee Reports
 - X. Communications
- XI. Continuing Business
- XII. New Business

The next meeting of the MOA Board of Directors will take place. on Saturday May 20, 2023, at the Clubhouse with Open Session beginning as close to 10:00 am as possible Zoom meeting: Meeting ID: 207 896 1496 Passcode: 309238

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