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**Special Board of Directors Open Session**

**Monday, May 17, 2021 at 6:00 p.m.**

**VIRTUAL MEETING – CALL IN INFO: DIAL (425) 436-6358, CODE 583543#**

**NOTE: DEPENDING ON YOUR PHONE SERVICE THERE MAY BE A TOLL CHARGE**

**AGENDA**

- 6:00 p.m. I. Call to Order
- 6:01 p.m. II. Pledge of Allegiance
- 6:03 p.m. III. Roll Call
- 6:05 p.m. IV. Homeowner Open Forum
- 6:25 p.m. V. Board Member Updates/Comments
- 6:35 p.m. VI. New Business
  - 1. Replacement Main Electrical Panel Civic/Billiards
  - 2. Purchase Chairs & Tables
  - 3. A/C Installation Lawn Bowl Kitchen
  - 4. Roof Replacement Proposals
- 7:00 p.m. VII. Adjournment

**NEXT MEETING: MAY 25, 2021**