**NOTICE OF BOARD OF DIRECTORS**

**MEETING & AGENDA**

**PLACE OF MEETING:   CLUBHOUSE**

**DATE:  THUESDAY FEBRUARY 1, 2022, 10 AM**

1. CALL TO MEETING
2. ESTABLISH QUORUM
3. NEW BUSINESS
   1. 2022 RESERVE REVIEW
   2. 2022 SPECIAL ASSESMENT
4. ADJOURNMENT

**Posted: FEBRUARY 1, 2022 By: Scott Armison, Property Manager**

**For the Secretary**