



## AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Friday, November 13, 2020 3:15pm

ELECTRONIC MEETING

**Directors:** Don Weaver (President), Mike Zelenak (Vice President), Beverly Tobiason (Secretary), Donna Coon (Treasurer), Mark Kelley (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (non-voting)

1. Call to Order / Establish Quorum
2. Approve Agenda
3. New Business
  - A. Funding Source: Canoa Hills Clubhouse Purchase
  - B. Code of Conduct Violation
4. Adjournment