



Join from PC, Mac, Linux, iOS or Android:  
<https://meetings.ringcentral.com/j/1449658027>  
Or Telephone: Dial: US: +1(623)404-9000  
Meeting ID: 144 965 8027

**CANTAMAR  
AGENDA  
Board of Directors Special Meeting  
Via Video/Teleconferencing Through RingCentral  
WEDNESDAY, JUNE 22, 2022  
6:00 P.M.**

- |                  |   |
|------------------|---|
| <b>6:00 P.M.</b> | <b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>  |
| <b>6:05 P.M.</b> | <b>2. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>  |
| <b>6:15 P.M.</b> | <b>3. FINANCIAL MATTERS</b><br><b>A. Investments</b><br><b>B. Reserve Study Draft</b> |
| <b>6:30 P.M.</b> | <b>5. EXECUTIVE SESSION</b><br><b>A. Contracts</b>                                    |
| <b>6:45 P.M.</b> | <b>6. ADJOURNMENT/NEXT MEETING DATE</b>   |