

BOARD OF DIRECTORS EMERGENCY MEETING

AGENDA

MONDAY, MARCH 4, 2024 – 6:30 PM

HYBRID/ONLINE: RING CENTRAL https://meetings.ringcentral.com/j/3754350613

Telephone: +1 (623) 404-9000 (US West) Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. HOMEOWNERS OPEN FORUM
- 4. LEGAL MATTERS
 - **A.** Trip & Fall Litigation
 - **B.** Insurance Claims
- 5. ADJOURN MEETING Next Meeting March 26, 2024