



971st Board of Directors Meeting Agenda

Thursday, February 29, 2024, 7:00pm

Company One Meeting Room and via [Zoom](#)

Meeting ID: 875 6903 5395 Passcode: 513629

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETINGS: January 25, 2024 and February 22, 2024
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
5. COMMUNICATION FROM BOARD MEMBERS
6. FINANCIAL UPDATES – Treasurer / Assistant Treasurer
7. OLD BUSINESS
 - 24-01 Strategic Plan – Discussion and Vote
 - 24-03 Tax Abatement W2
8. NEW BUSINESS
 - Open House on March 16th
9. CHIEF'S REPORT
10. MEETING SCHEDULE
 - Architect Meetings – March 4, 2024 at 4pm (Board/Officers) and 7pm (All members)
 - Corporation Meeting – March 11, 2024 at 7pm
 - Board of Directors Meeting – March 28, 2024 at 7pm
11. ADJOURN

Gina Kline is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Feb 29, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87569035395?pwd=eDMyRlhrUkczech1jajNoMGZsZDNjdz09>

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One tap mobile

+13126266799,,87569035395#,,,,*513629# US (Chicago)

+16469313860,,87569035395#,,,,*513629# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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