

BOARD OF DIRECTORS

Special Meeting Agenda
Wednesday, September 20, 2023 - 10:00 A.M.
Clubhouse Four

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes before the start of the meeting.

The live streaming uses YouTube Live and terminates at the close of the meeting.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. President's Announcement
4. Member Comments/Correspondence
5. New Business
 - a. General
 - i. 2024 Reserve Study
 - ii. 2024 Budget
6. Adjournment

Please always be courteous and respectful to other members, Board Directors, and representatives from Management. We ask that you do not raise your hands or interrupt the Committee or anyone else who may be speaking. **A Member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board at which disciplinary action may be taken.**