

SAVIN ROCK COMMUNITIES, INC. (SRCI)
Board of Directors Special Meeting

AGENDA
October 29, 2020

Meeting Location: **VIA TELEPHONE CONFERENCE CALL**

Teleconference Call

Meeting Dial-In Number: 1-888-585-9008

Meeting ID # 291-485-571

Hearing Impaired: 1-800-545-1833 X 901

Time: 9:35 a.m.

I. Roll Call

II. Approval of the Minutes of the September 29, 2020 Regular Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Surfside Development Update (Executive Session)

IV. Executive Director Report

A. Management indicators

B. Rental Revenue Collection

V. Legal Counsel Report (Executive Session pursuant to 1-200(6)(b))

A. Update regarding Pending Litigation

B. Restitution Report

VI. Unfinished Business

VII. New Business

VIII. Executive Session

IX. Possible action on Executive Session issues

X. Adjourn