

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

AGENDA
September 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: 8:05 a.m.

I. Roll Call

II. Approval of the Minutes of the July 28, 2020 Regular Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Discussion and Proposed Resolution re Modification of Bylaws

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