

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

AGENDA
December 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: 8:30 a.m.

I. Roll Call

II. Approval of the Minutes of the November 25, 2020 Regular Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

2. Discussion and Proposed Resolution re MDL Budget

B. Personnel Committee

C. Development Committee

1. Update re Surfside Development (Executive Session)

IV. Executive Director Report

1. Management indicators

2. 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