

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

AGENDA

January 28, 2021

Meeting Location: **VIA TELEPHONE CONFERENCE 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 December 29, 2020 Regular Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Update re Surfside Development (Executive Session)

2. Discussion re Savin Rock LLC Surfside Architect Contract

IV. Executive Director Report

1. Management indicators

2. Rental Revenue Collection

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

VI. Unfinished Business

VII. New Business

VIII. Executive Session

IX. Possible action on Executive Session issues

X. Adjourn