

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

AGENDA

August 3, 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: 8:10 a.m.

I. Roll Call

II. Approval of the Minutes of the June 29, 2021 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 John Prete Redevelopment (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))

VI. Unfinished Business

VII. New Business

VIII. Joint Executive Session with Savin Rock Communities

IX. Possible action on Executive Session issues

X. Adjourn