

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

AGENDA

February 21, 2022

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: 12:40 p.m.

I. Roll Call

II. Approval of the Minutes of the December 14, 2021 and January 4, 2022 regular meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Presentation by QAM and Viking Construction re Surfside Redevelopment Scope of Construction in Joint Executive Session with Savin Rock Communities Board of Commissioners pursuant to CGS 1-200(6)(D) and (E).

III. Executive Director Report

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