

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

AGENDA

May 31, 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: 8:10 a.m.

I. Roll Call

II. Approval of the Minutes of the March 29, 2022, Regular Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Update re Surfside Financing (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

2. Discussion re Section 18 Disposition John Prete Apartments (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

3. Discussion on office space (Executive Session pursuant to 1-200 (6)(D))

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