

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
IN THE MANAGER'S OFFICE MONDAY
DECEMBER 19, 2022 at 10:00 AM**

MEETING AGENDA

SPECIAL BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

Scott Nicoll

PURPOSE OF MEETING:

To discuss 2023 L&R Chair Nomination

Board

Next Board will be the Regular Board Meeting Wednesday January 18, 2023

Scott Nicoll

COMMENTS / CONCERNS FROM NON-BOARD MEMBERS (three minutes per speaker)

ADJOURNMENT

OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING

Anthony Díaz is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Dec 19, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86507361718?pwd=U0VpYUFYeUdYOHVHZG5iNEdsWUxGUT09>

Meeting ID: 865 0736 1718

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