



## **Special Board of Directors Meeting**

**Friday, March 4, 2022, 9:00 AM**

**Zoom Video Meeting**

**<https://us06web.zoom.us/j/85673444732>**

**Meeting ID: 856 7344 4732**

## **AGENDA**

- 1) *Call Board Meeting to Order*
- 2) *Resolution 2022-05 – Purchase 2511 Highland Avenue*
- 3) *Adjournment*