

**VILLAS AT BIG TROUT SPECIAL MEETING EXECUTIVE SESSION BOARD MEMBERS ONLY**

**Monday, September 25, 2023**

**6:30 PM – 7 PM**

**HELD IN-PERSON**

**A. CONFIDENTIAL DISSEMINATION OF INFORMATION Re. Management Contract / Professional Behavior**

***REGULAR BOARD MEETING – Open and Public – Membership***

**Monday, September 25, 2023**

**7:00 PM – 8:00 PM**

**HELD IN-PERSON**

1. CALL TO ORDER – 7:00 PM
2. ROLL CALL
3. Approval Board Meeting Minutes – July 26, 2023
4. President’s Report – Decorum and Insurance Claim
5. Ops Solutions NW – Introduction / Presentation
6. Directors Report
7. Treasurer’s Report

**ACTION ITEMS**

- a. Retain Legal Counsel
  - b. Update the Code of Ethics
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8. OLD BUSINESS – None
  9. NEW BUSINESS – None
  10. **CITIZEN COMMENTS (8 MINUTES)**
  11. **NEXT MEETING DATE**
  12. ADJOURNMENT

**CITIZEN COMMENTS**

If you wish to provide oral citizen comments during the meeting, you may do so in-person, please fill out a yellow Request to Speak Form and you will be called on. **The President will invite citizen comments during the appropriate section of the agenda, by raising your hand to be called upon. Comments will be limited to 2 minutes per individual.**