

AMENDED - VILLAS BIG TROUT CONDO ASSOCIATION

A Non-Profit Corporation

SPECIAL MEETING OF THE BOARD

Wednesday, December 20, 2023 - 6:30 PM

HELD VIA ZOOM ONLY

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/8092495974?pwd=W1Q3S1A5OV1WcG1sMH1VUjFGWTdNdz09&omn=85420754150>

Meeting ID: 809 249 5974

Passcode: 22855

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S ANNOUNCEMENT – (Decorum)
4. EXECUTIVE SESSION - Communication(s), Bylaws: Art. 3(4), (5), (7), Art. 4 (1), RCW 64.34.308(2) subsection (7), RCW 24.03A.535, RCW 4.36.120 & 7.96.010
5. Action Items: Possible
6. Adjournment