

**LOJ SPECIAL BOARD MEETING  
THURSDAY, AUGUST 2<sup>ND</sup> 6:30 PM @ THE CLUBHOUSE  
575 LAKE OF THE WOODS DRIVE**

**AGENDA**

**(Purpose – Selection of Open Board of Director Positions)**

1. Call to Order
2. Established Quorum
3. New Business
  - A. Interview Candidates
  - B. Vote for candidate for two open Board Positions
4. Adjournment