

**LOJ SPECIAL BOARD MEETING
MONDAY, AUGUST 13th 1:00 PM @ THE CLUBHOUSE
575 LAKE OF THE WOODS DRIVE**

AGENDA

(Purpose – To determine Director Positions)

1. Call to Order
2. Establish Quorum
3. Approval of Minutes from previous Special Board Meeting
3. New Business
 - A. Welcome new Board members
 - B. Discuss and assign Board positions
4. Homeowner Comments about agenda items*
**Each resident is entitled to a limit of 3 minutes to express their viewpoint(s)*
5. Adjournment