

**LOWofJ SPECIAL BOARD MEETING
THURSDAY, AUGUST 2ND 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