



**BOARD OF DIRECTORS SPECIAL MEETING  
HYBRID ZOOM MEETING – Henderson Room / Zoom  
DRAFT AGENDA**

**Tuesday, August 1<sup>st</sup>, 2023 – 7:00 PM**

***Until approved at the meeting, this draft agenda is subject to change.***

**Link:** <https://deloitte.zoom.us/j/92435667123?pwd=K3JtTDQzUXV1dElxNmthR0NaRDUyZz09#success>

**Meeting Number (access code):** 924 3566 7123

**Meeting Password:** 383849

**Join by phone:** 1-646-518-9805 US (Washington DC)

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|---|----------------|
| <b>I. CALL TO ORDER</b>   | <b>7:00 PM</b> |
| <b>II. APPROVAL OF AGENDA</b>   | <b>7:01 PM</b> |
| <b>III. HOMEOWNERS' FORUM</b><br><i>(Information related to the scheduled hearing)</i>  | <b>7:02 PM</b> |
| <b>IV. HEARING</b><br>A. Resident Complaints – Brawner Place  | <b>7:12 PM</b> |
| <b>V. EXECUTIVE SESSION</b><br><i>(For the purpose and discussion of an Owner's violations of the CSCA Governing Documents)</i> | <b>7:22 PM</b> |
| <b>VI. ADJOURN</b>  | <b>8:00 PM</b> |

*\*The timed agenda above is intended to guide the Board and may be subject to change without notice depending upon the length of conversation by Board members.*

Prepared by: Steve Philbin, M ed. CMCA®, PCAM®, General Manager & Angel Robles, CMCA®, AMS® - Asst. General Manager