

SPECIAL BOARD MEETING  
March 15<sup>th</sup>, 2018 6:30 PM  
In the clubhouse card room

Call to Order  
Establish Quorum  
Approve last RBM minutes

Review/Approve Structural and Utility Contractor(s) for Marina Rebuild

Review/Approve upgrade to decking material for Marina

Review/Approve Insurance Loss Value from B&B Insurance

(Full Review of Funding for Project will be at Annual Membership Meeting – March 22<sup>nd</sup>)

Adjourn

Notice posted 3/7/2018 Leland Management