



NOTICE IS HEREBY GIVEN that a Special Meeting of the Membership will be held on:

Date: Tuesday, December 26th, 2017

Time: 7:00 P.M.

Location: Auditorium

AGENDA

1. Roll Call of the Board & Establish Quorum
2. Review and Approval of Prior Meeting Minutes
3. Proof of Notice for Budget Meeting
4. New Business
 - a. Vote on Waiving Reserve Funding
 - b. Vote on 5% Increase, Parking and Valet
 - c. A/C Services, Internet Increase
 - d. Review and Approval of 2018 Budget
5. Unfinished Business
 - a. Construction Update
 - b. Financial Update
 - c. Adjournment

Dated: December 11, 2017