

SPECIAL MEETING OF THE BOARD OF DIRECTORS

PURPOSE:

Allow the Use of Gasoline Engines on Lake Montclair for the 28 June 2015 Triathlon

**WEDNESDAY, JUNE 17, 2015
7:30 P.M.**

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION (CLOSED)

To discuss pending or probable litigation, personnel matters and matters involving violations of the declarations and rules and regulations adopted pursuant thereto in which a member, family members, tenants, guests or other invitees are responsible.

III. RECONVENE INTO OPEN SESSION

IV. SPEAKER'S TIME - Two Minutes per Speaker *

V. NEW BUSINESS

1. **Action** - Allow the Use of Gasoline Engines on Lake Montclair for the 28 June 2015 Triathlon

VI. DIRECTORS' COMMENTS

VII. ADJOURN

President may limit duplicate comments on same issue

Action: Designates an item requiring action by the Board of Directors during this meeting.

Prepared by: Heather McDevitt, GM

Distribution: Ray Boisvert, Linda Cheng-Khan, Rob Clemens, Amy Frederick, Ned Greene, Pat Hall, Brad Hancock, Tracy Hansen, William McCombs, Doug Taggart, Joellen Welch