



**Board of Directors' Meeting**  
**Wednesday, March 24, 2021**  
**Via Zoom Conference**  
**4:00 – 5:00 p.m.**

**Agenda**

- |   |              |           |
|---|--------------|-----------|
| 1. Call to Order  | David Gruber | 4:00 p.m. |
| 2. Consent Agenda (Action) <ul style="list-style-type: none"><li>a. Board of Directors' Action without a Meeting</li><li>b. Minutes of February 24, 2021 Meeting</li><li>c. January 2021 Financial Reports</li><li>d. Adding Mary Linde as authorized signatory</li></ul> |              |           |
| 3. Residents' Council Report  | Bernie Burke | 4:05 p.m. |
| 4. Extraordinary Revenue Items  | Joe Conroy   | 4:15 p.m. |
| 5. Finalize 2021 Board Committees   | David Gruber | 4:20 p.m. |
| 6. Laying the Foundation for Strategic Planning—1 <sup>st</sup> Steps   | Mary Linde   | 4:25 p.m. |
| 7. Adjournment of Meeting   | David Gruber | 5:00 p.m. |