



## Board of Directors' Meeting

Wednesday, August 25, 2021

### Via Zoom

<https://us06web.zoom.us/j/83187278450?pwd=SzRJZGxEVWRUSHIQMC8yV2NtTk4lZz09>

Meeting ID: 831 8727 8450

Passcode: 295990

### Agenda

- |  |                |           |
|--|----------------|-----------|
| <b>1. Call to Order</b>                                  | David Gruber   | 4:00 p.m. |
| <b>2. Consent Agenda</b>                                 |                |           |
| a) Minutes of June 23rd Board Meeting                    |                |           |
| b) May and June Financial Reports                        |                |           |
| c) Weekly Marketing Occupancy & Inventory Report 8.13.21 |                |           |
| d) President Bernie Burke's Letter to the Board          |                |           |
| e) Rockwood Pacific Slide Deck                           |                |           |
| <b>3. Residents' Council Report</b>                      | Bernie Burke   | 4:10 p.m. |
| <b>4. Introduction of Frank Rockwood</b>                 | Mary Linde     | 4:15 p.m. |
| <b>5. Rockwood Pacific Presentation</b>                  | Frank Rockwood | 4:20 p.m. |
| <b>6. Discussion and Decision</b>                        | Mary Linde     | 5:40 p.m. |
| <b>7. Adjournment</b>                                    | David Gruber   | 6:00 p.m. |