



## Alma del Mar

### Special Board Meeting

Published on August 6, 2020 at 6:50 PM EDT

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#### Date and Time

Friday August 7, 2020 at 9:00 AM EDT

#### Location

Remote via zoom

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Alma del Mar Reopening Plan</b>			<b>9:01 AM</b>
A. Vote to Approve Alma's Reopening Plan	Vote	Will Gardner	60 m
<b>III. Closing Items</b>			<b>10:01 AM</b>
A. Adjourn Meeting	Vote		