

## Alma del Mar

## **Board Meeting**

Published on November 3, 2022 at 2:40 PM EDT

## **Date and Time**

Friday November 4, 2022 at 12:00 PM EDT

Agenda	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Jan Baptist	1 m
<b>B.</b> Call the Meeting to Order		Jan Baptist	1 m
II. Executive Session			12:02 PM
A. Executive Session	Discuss	Jan Baptist	30 m
III. Other Business			
IV. Closing Items			12:32 PM
A. Adjourn Meeting	Vote	Jan Baptist	1 m