

**Valley at Winter Park Board of Directors Meeting**

Special Meeting

Date: June 22, 2022 --- Time: 7:00 PM

**Agenda**

- 1. Start Recording**
- 2. Call to Order/Welcome**
- 3. Attendance Recorded**
- 4. Review/Modify Agenda**
- 5. Approval of Previous Meeting Minutes**
- 6. Treasurer's Report**
- 7. Reports**
  - a. Firewise Updates
  - b. Roads Updates
  - c. Water District Updates
  - d. ADRC Updates
- 6. Old Business** – All business for this meeting is new for the new board.
- 7. New Business**
  - a. Set goals and objectives
- 8. Other**
- 9. Next Meeting Date**
- 10. Adjourn**