

BRIGHTON CROSSINGS MASTER ASSOCIATION
NOTICE AND AGENDA OF SPECIAL DELEGATE MEETING

<u>DELEGATE</u>	<u>DELEGATE DISTRICT</u>
Lara Jimenez	District No. 1
Dan Starrett	District No. 2
Eric McEachen	District No. 3
Damian Story	District No. 4
Jeff Schum	District No. 5
John Strider	District No. 6
Jeff McGovern	District No. 7
Paul Cardenas	District No. 8

DATE: May 10, 2022 (Tuesday)

TIME: 5:00 P.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/84797692873?pwd=UEVRM2NvZ2VzcHNOM0VFTGFra2wxUT09>

This meeting is being held via telephone conference

Meeting ID: 847 9769 2873

Alternate +1 669 900 6833 **PASSCODE ID:** 721139

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda. **(Page 1)**
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

II. LEGAL MATTERS

- A. Adoption of Amendment and Restated Declarations
- B. Approval of Resolution of the Board of Directors Regarding Dissolution.

III. ADJOURNMENT