



April 29, 2019 – 6:30 PM
Spring Lake Marina

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Meeting Minutes: April 15, 2019

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve the selection of an underwriting firm for the financing of the Community Center

New Business

- Discuss/Approve AIA Contract with Ringland Johnson

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn