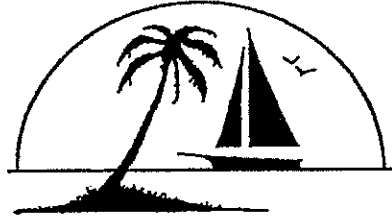


Lake Como



The Place to Be...*Naturally!*

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, October 25th, 2017, Place: Rec. Hall, 6:00 p.m.

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. New Business
 - a. Adoption of the 2018 Budget

4. Adjournment

Regular BOARD OF DIRECTORS MEETING

Wednesday, October 25th, 2017, Place: Rec. Hall,

Immediately following the special Board of Directors meeting.

AGENDA

Agenda not yet set as it is over two weeks out. Will be posted on or before 10/23.