

Agenda for Crystal Falls Association at Crystal Falls Ranch  
Special Board Meeting - September 18, 2019 4:30 PM

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***Rules and structure for the meeting: In order to accommodate the members present, the CFA Code of Conduct for Directors, Committee Members, and Members of Crystal Falls Association adopted May 16, 2019 will be enforced.***

**NOTE: This meeting will be held upstairs at the clubhouse in order to present information on the big screen TV.**

**1) Call to Order:**

- a) Pledge of Allegiance
- b) Roll Call of Directors

**2) New Business:**

- a) Training session: Reserve Funding Fundamentals-Discussion
- b) Formulate revisions to the 1<sup>st</sup> draft of the FY2020 reserve study for submission to the Browning Reserve Group to generate a 2<sup>nd</sup> draft of the reserve study-Discussion/Action

**3) Open Forum: Open Meeting Act Civil Code 4925(b) 3 minutes per speaker /30 minutes total time limit.**

- a) Members present may address the Board of Directors

**4) Adjournment**