



MEETING NOTICE

Remote Special Meeting

Tuesday, July 14, 2020 11:00am

Please Note This Meeting Has a Time Limit of 40 Minutes

Meeting link:

<https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=m0ce97a2af768274a7f4abab2e329adbb>

Meeting number: 126 209 9432

Password: ZqBRdc47ue5 (97273247 from phones and video systems)

Join by phone: +1-408-418-9388

Access code: 126 209 9432

- ❖ **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.
- ❖ **All meeting attendees are requested to turn off or silence cell phones to eliminate disruptions. No audio, video or text recordings are allowed by attendees, no exceptions. The secretary may record the meeting to aid in the preparation of minutes.**
- ❖ **If attendees become disruptive, they may be expelled from the meeting and/or fined. Robert's Rules of Order forbid personal attacks: "Under no circumstances can you dispute or question the motives of another member. You may disagree with an idea or result of a proposal but you must avoid personalities."**

1) Call to Order

- a) Roll Call of Directors

2) Old Business

- a) Follow up discussion to re-open the Lakes following County guidance - Discussion/Action

3) Open Forum: Open Meeting Act Civil Code 4925(b) 3 minutes per speaker/30 minutes total time limit. Each member who wishes to speak must give his/her name and lot number.

- a) Members present may address the Board of Directors

4) Adjournment