



## **MEETING NOTICE**

### **Hybrid Special Meeting Agenda**

**Wednesday, December 29, 2021 2:00pm**

- ❖ **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**

**2. 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

**3. 2022 Board Members will elect officers for the 2022 Board - Discussion/Action**

**4. 2022 Board of Directors Oath of Office**

**5. The Board of Directors will direct Bank Signature Cards to be updated with the new Board of Directors – Discussion/Action**

**6. Adjourn**