



**Crystal Falls Association
Board of Directors
Hybrid Agenda Meeting
Thursday, January 13, 2022
To be held at 6pm**

- ❖ **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. Announcements

- a) The next Regular Board meeting is scheduled for January 20, 2022 at 6 pm and will be a hybrid meeting.

3. Board to Review and Select Agenda Items for Monthly Board Meeting – Discussion/Action

4. 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

9. Adjournment to Executive Session

- a) Personnel and Legal matters