Board of Directors Meeting Emergency Meeting Agenda June 2, 2024 at 6PM

PHYSICAL MEETING LOCATION: Fieldstone Pool

ZOOM DETAILS:

https://us02web.zoom.us/j/89961626796?pwd=QVVOWVd5cGIrTTk4ZFl4dWxjUU9IUT09 Meeting ID: 899 6162 6796 Passcode: 386858 One tap mobile +16699006833,,89961626796#,,,,*386858# Dial by phone +1 669 900 6833 Meeting ID: 899 6162 6796 Passcode: 386858

AGENDA

- 1. Meeting Called to Order
- 2. Board Attendance
- 3. The Board will consider the attached Resolution to hire Sierra Pool Masters.
- 4. The Board will consider terminating Calaveras Pool Service.
- 5. Adjournment