

Harbor Crest 400

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of Harbor Crest 400, will be held on the following date, time, and place:

DATE: Tuesday, November 22nd, 2022

TIME: 3:00 P.M.

PLACE: Zoom – Link To Join Meeting Below

Zoom Link - Join Zoom Meeting

<https://us02web.zoom.us/j/88316919129?pwd=a0d5Y1ZTNVA5OHRPcE5wZXovK1FRQT09>

Meeting ID: 883 1691 9129

Passcode: 115984

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

- 1) Appoint New Board Member

ADJOURN MEETING