



**BOARD OF DIRECTORS JOINT MEETING
Saturday, January 19, 2019
1:00 p.m. Wapiti Room**

- I. Call to Order
- II. Approval of Agenda.....Page 2
- III. Property Owner Forum
- IV. Consent Agenda.....Page 4
 - A. Minutes from Joint Board Meeting – September 15, 2018
- V. Officer’s Reports.....Discussion
- VI. Unfinished Business
 - A. Attorney Status-Joint Properties.....Page 10
 - B. 180 Ada Court.....Discussion
 - C. Porta Pots.....Page 18
- VII. New Business
 - A. Use of Staff.....Discussion
- VIII. Reports and Correspondence.....Discussion
- IX. Executive Session, if Necessary
- X. Adjournment

Next Joint Meeting: April 20, 2019, 1:00 pm, Wapiti Room