



**Board of Directors Special Meeting  
Friday, October 30, 2015 at 5:30 p.m.  
North Clubhouse, 39821 Cedar Blvd, Newark, CA 94560**

## **AGENDA**

- I. Call to Order / Roll Call / Introductions**
- II. Adoption of the Agenda**
- III. Financials**
- IV. Reserve Study**
- V. Budget**
- VI. Time & Place of Next Open Meeting: November 10, 2015, 7:00 p.m., at the North Clubhouse.**
- VII. Adjournment**