

**BOD Work Session
8/23/2018 - 6:00 pm**

Call to Order 6:00 pm

Leaseholders Present:

BOD:

Staff:

President's Opening Statement

Facilities Mgr Report

Old Business:

- Special Assessment
- How to handle new/additional revenue from fundraising

New Business:

- Susie Thrune: Finance team report on early preparations for the Finance Committee's 2019 budget development meetings scheduled for the week of September 17.

Motion to Adjourn: Second: Passed