

NOTICE

Board of Directors

Futures Advisory Group meeting

Monday April 16, 2018

10:00 AM in the west clubhouse

(In the same building as the Library)

AGENDA

1. Call to order
2. Pledge & Moment of silence
3. Proof of Notice
4. Sign-in sheet pass around
5. Review/ Approval of previous meeting minutes
6. Discussion topics: Create list of Active members. Discussion of Assisted Living Facility pro-forma, and what kind of rental income it might generate for Briny. Review of four-member field trip to see Green Dwelling building in West Palm.
7. Setting next meeting topic (walk-in clinic / ems) and date (April 30)
8. Adjournment

All Stockholders are Welcome

This notice is dated and posted on or before: April 4, 2018, at 3:00 pm

Jerry Lower, Chairman