# NOTICE

# Summit Board of Directors Meeting & Executive Meeting

## Thursday March 7th, 2024 – 4:30 PM – 6:00 PM

#### Join Zoom Meeting

https://us02web.zoom.us/j/88146138585?pwd=c3RRbnFSeVNsMjBkdGlMejVPbTg5UT09

#### Meeting ID: 881 4613 8585

### AGENDA

- Call to Order/Establish Quorum
- Executive Session 1 Hour
- Approval of Previous February 6<sup>th</sup> Meeting Minutes 5 Mins
- By Law Revisions 15 min
- Board Changes Notification/Construction Parking Snow 15 min
- Other Old Business
- New Business
- Adjourn