



**SEVANANDA REGULAR  
BOARD OF DIRECTORS MEETING  
TUESDAY, APRIL 21<sup>st</sup> 2015 ~ 6:15PM  
SEVANANDA COMMUNITY EDUCATION ROOM**

- 6:15 - 6:45 Gather Mingle
- 6:45 - 6:55 Owner Comment Period
- 6:55 - 7:05 Welcome/State of Mind
- 7:05 - 7:15 Approve Minutes
- 7:15 - 7:30 CDS Planning-Leslie  
-Retreat Planning Details
- 7:30 - 8:00 GM Monitoring Report 1 & 2  
-Treatment of Owners  
-Treatment of Customers
- 8:00-8:30 Owner Meeting - Final Details & Prep
- 8:30 Adjourn
- 8:30 Exec Session-  
Eval Results (if eval taken previously)  
Any confidential follow up regarding legal, conduct, etc.

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**Supporting Docs/Copies Needed:**

1. GM Monitoring Report
  
2. Board Minutes