

POINT O'WOODS BOARD OF GOVERNORS' MEETING

December 15 6:30 – 9:00PM

Teleconference

DRAFT AGENDA

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Type of Meeting: Special – Maintenance Truck Replacement

Secretary: Jean M. Smith

Attendees: Board of Governors

New Business:

- Review Bids for New Truck
- Discuss and Decide to Accept a Truck Bid.

Adjournment: