

Mystic River Residential Community

**Called Board Meeting
October 12, 2022 at 11:00am**

Join Zoom Meeting

<https://us06web.zoom.us/j/82830313577?pwd=MWNKcW51dm8yRXBtMkVQRkVXVm9JUT09>

Meeting ID: 828 3031 3577

Passcode: 178389

Call In Number: 346-248-7799

AGENDA

1. Call to Order and Certify Quorum
2. Approval of Minutes from 4/11/22 Board Meeting
3. Financial Reports for September 2022 YTD
4. Action Items
 - a. Adopt 2023 Budget
 - b. Set 2023 Assessment Rate
 - c. Appoint the ARC Committee
5. Closed Session
 - a. Board will receive a report on delinquent accounts
6. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
7. Adjourn