

Mystic River Residential Community

**Called Board Meeting
September 19, 2023 at 3:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85135709252?pwd=VGVzVVFIMUtsUEJDWHImNkM2SW9Mz09>

Meeting ID: 851 3570 9252

Passcode: 428955

Call In Number: 346-248-7799

AGENDA

1. Call to Order and Certify Quorum
2. Approval of Minutes from 10/12/2022 and 03/02/2023 Board Meeting
3. Financial Reports for August 2023 YTD
4. Action Items
 - a. Adopt 2024 Budget
 - b. Set 2024 Assessment Rate
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