

**Sierra Cove Neighborhood  
Association, Inc.**

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Eric Fielding, President  
Kristina DiSpigna, Vice President  
Jason Buchanan, Treasurer  
Meredith Sledz, Secretary  
Chris Warner, Director

**AGENDA**

**Special Board of Directors Meeting**

**Meeting Date: Tuesday, May 20, 2025**

**Meeting Time: 8:30 a.m.**

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**Meeting Location: Zoom Teleconference**

1. Call to Order
2. Certification of Quorum
3. Proof of Notice
4. Announcements from the President
5. Unfinished Business
  - a. Reserve Study Review
6. Adjournment

**Agenda subject to change**

**Join Zoom Meeting**

**<https://zoom.us/j/4445631760?pwd=DsHe6KbCK5SbCugdAU645oHwAQOPbu.1&omn=95383721659>**

**Meeting ID: 444 563 1760**

**Passcode: 092102**

**305-224-1968**