

LINWOOD SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS

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**AGENDA**

Date: June 6, 2024  
Time: 3:00 PM CST  
Location: TEAMS Meeting

TEAMS information: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTQ3MDlkOTUtZGI3Ny00ZjdLTg1MWItNmFIMGI4NTYxOTM2%40thread.v2/0?context=%7b%22id%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQ3MDlkOTUtZGI3Ny00ZjdLTg1MWItNmFIMGI4NTYxOTM2%40thread.v2/0?context=%7b%22id%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d)

Meeting ID: 230 750 167 253

Passcode: hvkNjd

1. Call meeting to order.
2. Roll Call
3. Resolution 2024-06 – A Resolution to Approve the Minutes of the April 4, 2024 Meeting of the Board of Directors
4. Resolution 2024-07 – A Resolution to Approve the Minutes of the May 24, 2024 Meeting of the Board of Directors
5. Treasurer’s Report
6. Property Manager’s Report
7. Old Business
  - a. Status of Property Management Search
  - b. Status of Security
8. New Business
9. Public Comments
10. Adjourn

DATE NOTICE POSTED: <u>6/4/2024</u>
TIME NOTICE POSTED: <u>2:45 PM</u>
BY WHOM: <u>Stephanie Franklin</u>