

ELDORADO

at Santa Fe

Agenda for May 31, 2022 Special Board Meeting

1. Accept resignation of David Sorkin to be in effect at the end of this meeting
2. Accept resignation of Erica Penczer to be in effect at the end of this meeting
3. Appoint 4 new board members
4. Discuss closing the preserve from a liability standpoint
 - a. Open discussion from any member who would like to speak to this
5. Adjourn the meeting