

**GARDENS AT NORTH CAREFREE METROPOLITAN DISTRICT**

**Special Board Meeting**

**Thursday, December 19, 2024 at 3:00 p.m.**

Virtual ONLY:

<https://video.cloudoffice.avaya.com/join/217916951>

United States: (213) 463-4500

Meeting ID: 217916951

| <b>Board of Director</b> | <b>Title</b>        | <b>Term</b> |
|--------------------------|---------------------|-------------|
| Ronald Covington         | President           | May 2025    |
| Grace Covington          | Secretary           | May 2025    |
| Laureen Deveau           | Treasurer           | May 2025    |
| Tara Dudley              | Assistant Secretary | May 2027    |
| VACANT                   | Assistant Secretary | May 2027    |

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. General Business
  - a. Consider Approval of Resolution Adopting Fees and Collections Process
6. Adjournment – Next Board Meeting is to be determined in 2025.