

Lawson Hill Property Owners Co.

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AGENDA

Lawson Hill Board Meeting
Wednesday, January 11, 2023 at 8:30AM
Lawson Hill POC Office

8:30AM Call meeting to order

- 1) **MINUTES:** Reading and approval of the draft October 20, 2022 BOD meeting minutes

8:40AM

- 2) **Lot E Lawson Hill Request for Layback for Excavation:** Adam de Alva and Kevin Jones

9:15AM

- 3) **Update: Lawson Hill Study Group**

- 4) **Executive Session: Legal**

- 5) **OLD BUSINESS:**

- A. Underpass Easement Info
- B. Neighborhood Commercial
- C. Other

- 6) **NEW BUSINESS:**

- A. 2023 Budget Discussion
- B. New Governance Document
- C. Annual Meeting Planning, Seats Up for Election
- D. Genesee Application
- E. Other

- 7) **ADJOURNMENT:**