



Lawson Hill Propertyowners' Company  
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, March 31st, 2026 @ 8:30AM  
Ellison MacIntire Offices at Lawson Hill

- 1.) Roll Call & Call Meeting to Order:**
- 2.) Welcome New Member**
- 3.) Election of Officers**
- 4.) Appointment of Alternate Member to Board**
- 5.) Review & Approval of the Draft Minutes from the last BOD Meeting on March 10<sup>th</sup>, 2026:**
- 6.) New Business:**
  - A. Manager Update
  - B. Annual Meeting Review
  - C. Other
- 7.) Old Business:**
  - A. Update on Insurance
  - B. Other
- 8.) Executive Session:**
  - Consideration of Legal, Contract, and Violation Matters

**Next Meeting & Meeting Adjournment:**

The next Board of Directors meeting will be held on Tuesday, May 12th, 2026, at 8:30am at the Ellison MacIntire offices at Lawson Hill.