

# **FOREST CREEK HOMEOWNERS' ASSOCIATION, INC.**

## **BOARD OF DIRECTORS SPECIAL MEETING**

**TUESDAY, OCTOBER 15, 2002**

**6:30 P.M.**

**1<sup>ST</sup> BAPTIST CHURCH OF MELBOURNE**

### **AGENDA**

- 1. Call Meeting to Order by Chairman**
- 2. Roll call and quorum determination**
- 3. Proof of Notice of Meeting or Waiver of Notice**
- 4. Reading and Approval of Minutes of Prior Meeting**
- 5. Reports of Officers, committees and employees or agents**
- 6. Elections**
- 7. Unfinished Business**
- 8. New Business**
  - 1. Turnover of Association from Developer to Owners**
- 9. Adjournment**