**Frio Canyon Estates Board Meeting - July 10th  at 7 pm**

Agenda

* Open Session:

1. Call to Order and Confirmation of Board Members in Attendance
2. Election of Board Member Positions
3. Amending Deed Restrictions / Ability of Owners to Rent
   * Recap of Annual Meeting Discussion
   * Update on Conversation/Correspondence Since the Annual Meeting
   * Board Discussion and Decision on Path Forward
4. Unit 2 Legal Documentation Related to Access to the Park
   * Recap of Annual Meeting Discussion
   * Board Discussion and Decision on Path Forward

* Executive Session – Park Host Selection
* Open Session:

1. Selection of Park Host
2. Convene Meeting