

BOARD OF DIRECTORS' EXECUTIVE SESSION

Tuesday, December 2, 2025 20540 Country Club Blvd, Ste 101 BWMA Board Room 9:00 A.M.

Agenda

- Call to Order Establish Quorum
- President's Message
 - A. Appointment for Open Board Seat
 - B. SFK
- New Business
- Adjournment

Date of the next meeting:

Wednesday, December 17, 2025 @ 2:00 PM