

**Special Meeting**  
Highland Lake Inn and Resort  
Season's Private Dining Room  
86 Lilly Pad Lane  
Flat Rock, NC

**Saturday, August 3, 2024**

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12:30 p.m. Full Board Convenes

Roll Call

**AGENDA**

1. Attorney's Report [Closed pursuant to NCGS § 143-318.11(3)]

1:00 p.m. Adjourn