

SKHOA Biard Meeting November 20, 2024

- 1) Discuss proposed changes to the bylaws to lower the number of directors from 9-11 down to 5-7
- 2) Discuss proposed bylaw change to allow the board to fill a board position that becomes vacant and causes the board to fall below the minim directors required
- 3) Discuss Vesta Management company proposal
- 4) Review current financials