

Special Meeting of the Northface Resort Board - Board members only

From: melissa . (melissa@fgpm.com)

To: melissa@fgpm.com

Cc: northface-directors@googlegroups.com

Date: Thursday, July 13, 2023 at 02:15 PM EDT

Notification of Special Meeting for only Board Members:

On July 25, 2023, the Board will convene a Special Meeting of the Board in order to facilitate an Executive Session. The ONLY agenda item will be to adjourn to an Executive Meeting.

The Board can convene an Executive meeting to discuss confidential matters, such as contract negotiations or potential legal litigation. NO votes can be taken at an Executive Meeting. They are meant for discussion only on confidential matters.

Why am I getting an email with basically no real information?

For whatever reason, the NH Condo laws require that Executive Sessions be held after Regular or Special Meetings of the Board. Boards cannot just convene an Executive Session. NH Condo laws also require we inform the Association of the meeting. These rules are all reflected in The State of NH Condo law. Basically this email is to fulfill our legal requirements.

Let us know if you have questions.

Sincerely,

Bob Lavigne
President, NFRCA
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