**SPECIAL PPOA BOARD MEETING (CLOSED SESSION) MONDAY, JULY 29, 2024, 5:00PM AT THE WANIGAN**

**\*Call to Order, do roll call to establish a Quorum**

**\*Motion to approve the agenda**

**\*Motion to go into close session pertaining to the following: Discussion of legal counsel regarding PPOA sale of properties**

**\*Motion to return to Open Session for discussion and possible action from Closed Session**

**\*Adjourn**

**\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\***

07/27/24 10:00AM