

# **BOARD OF DIRECTORS SPECIAL MEETING**

## **AGENDA**

**Rockingham Conservancy, Inc.**

**Wednesday, April 4, 2018**

Attendees: Steve Johnson, Dawn Worrell, Wesley Worrell, Brian Kane

Meeting was called to order by Steve at 6:30pm

Adjournment to Closed Session for consultation with legal counsel on legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the Board of Directors or other governing body of the homeowners association or committee of the homeowners association may be held in closed session only for the following reasons: (iii) Consultation with legal counsel on legal matters.