

BOARD OF DIRECTORS MEETING

June 10, 2020 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer’s Report
 - A. Financial Statement
- III. Legal
 - A. Amended and Restated Declaration of Covenants (action item)
 - B. BWD Extension (action item)
 - C. Lennar Definitive Agreement* (action item)
- IV. Committee Appointments
- V. Executive Director Report
 - A. Canal District Update
 - B. Marina Village and Waterfront Plans
 - C. Fortify Festival
 - D. Fortify Trademark
 - E. Campground
 - F. OBL Duplexes
- VI. Committee Reports
 - A. Finance Committee
 - i. Budget Review
 - B. Historic Preservation
 - i. May Committee Meeting Summary
 - C. Governance & Personnel
 - i. Updated Policies
 - ii. Performance & Salary Reviews*
- VII. New Business
- VIII. Public Comment
- IX. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

**Potential executive session pursuant to 29 Del. C. § 10004(b)(9) (“Personnel matters in which the names, competency and abilities of individual employees . . . are discussed”).*

*** Potential executive session pursuant to 29 Del. C. § 10004 (b)(2) (discussions regarding sales or leases of real property) and 29 Del. C. § 10004 (b)(6) (discussion of the content of documents, excluded from the definition of "public record," where such discussion may disclose the contents of such documents)*

¹ All agenda items are potential action items for which a vote may be taken.