

AGENDA

Emergency Executive Committee Meeting, By Telephone Conference Call
September 16, 2021, 8:30 AM

1. **Call to Order**- Jack Locke, Chairman
2. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
3. **New Business**
 - a. Proposal: That our tenant leases effective October 1, 2021 or thereafter change our existing 1.5% per month late fee in our current leases to a 10% per month late fee.
 - b. Proposal: That the Executive Committee give the Treasurer, Secretary and Administrative Assistant the authority to review our existing lease language and make the above changes to our leases as well as any needed language changes that would include details on legal fees, court costs and evictions.
 - c.
 - d.
4. **Adjourn**