

## **AGENDA**

### **PYC BOARD OF DIRECTORS MEETING**

**August 27, 2020 at 6:30 PM**

- Note: this meeting will be held in the PYC Club house with mask requirement & practicing social distance, please. Each BOD member will occupy an individual table. There will be no remote platform in use during the meeting.
- Executive session may be called at any time regarding discussion of personal information.
- This is a special meeting called to finalize the Annual Meeting notice to the membership.

### **REPORTS**

**There will be no reports**

### **Old Business**

1. **Annual Meeting:**
  - a. **Discussion and Approval of Constitutional Changes**
  - b. **Agenda (reports, voting, other procedure)**
  - c. **Other**

### **New Business**

**There is no new business**

