

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING

JULY 15, 2018

Open Public Session: 8:00 AM

Adjourn into Executive Session: 8:01 AM

Reconvene into Public Session: 9:00 AM

- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may remotely join the meeting at <https://global.gotomeeting.com/join/363542517>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (872) 240-3412. Access Code: 363-542-517

Audio PIN: Shown after joining the meeting. Meeting ID: 363-542-517

## Tentative Meeting Agenda

1. OPEN MEETING: 8:00 AM
2. EXECUTIVE SESSION: 8:01 AM
3. RECONVENE PUBLIC SESSION: 9:00 AM
  
4. BUSINESS
  - Village Financial Condition
  - Lighthouse Promenade Improvement – Update
  - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
  - 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
  
5. ANY OTHER ITEMS TO COME BEFORE THE BOARD