

August 5, 2021

MLCA Board of Directors,

We will conduct a Special Meeting of the MLCA Board of Directors on Monday, August 9th, at 6:30 pm. Board Members are encouraged to join the meeting in person at the HOA Clubhouse. Due to COVID concerns and capacity limitations we cannot accommodate residents in person; however as always, residents will be able to join virtually via Zoom. Meeting announcement and Zoom link will be posted on our secure HOA website (MirrorLakeHOA.net).

A full membership meeting is not allowable due to MLCA By Laws Article 2 Section 5 which requires a 10-day in advance notice for member meetings. A special meeting of the Board of Directors is allowable with a 2-day notice (MLCA By Laws Article 3 Section 10).

The only topic for discussion is the City's proposed alteration to the Mirror Lake PUD as included on the agenda for the City Council Meeting on August 10th.

Tom Barber, City Manager for Villa Rica, has agreed to join us to help explain the alterations and events leading up to the City's efforts.

Thanks,

Polly Oliver

President, Mirror Lake Community Association