

ASSOCIATION OF VILLAGES OF FIRESIDE, INC.  
NOTICE OF MEETING AND AGENDA

Closed Meeting of the Board of Directors

MEETING DATE: Thursday, March 5, 2026

TIME: 7:00pm

MEETING LOCATION: Meeting to be held via Zoom

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Roll Call and Establish Quorum
- IV. Old Business - None
- V. New Business – Discussion with Counsel regarding Pending & Potential Litigation
- VI. Adjournment