



# Lord's Point Association

PO Box 109, Stonington, CT 06378-0109

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Notice is hereby given of a Special Meeting of the Board of Directors of Lord's Point and members to be conducted on May 15<sup>th</sup> at 4pm at the LPA Community House for the purpose of conducting a membership vote regarding authorizing the Board of Directors to convey an easement to resident Karen Barbosa as part of a settlement of pending litigation. The details of the easement will be presented at the meeting.

## Agenda

Special Membership Meeting  
Special Meeting May 15<sup>th</sup> 4pm

1. Attendance and Quorum Confirmation
2. Discussion easement to be voted upon by members present.
3. Vote of the members present regarding whether to authorize the Board of Directors to convey an easement to Karen Barbosa as part of a settlement of pending litigation.
4. Adjournment