



**SYMPHONY PARK MASTER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Tuesday, June 27, 2023, 4:00 pm, PST**

**495 S. Main Street, 6th Floor – Economic and Urban Development, Las Vegas, NV 89101**

---

**AGENDA**

- Item 1. Establishment of quorum/call to order
- Item 2. For possible action to approve the Final Minutes by reference of the regular meeting of January 24, 2023.
- Item 3. Discussion for possible action regarding the election of the Director at Large.
- Item 4. Discussion regarding the termination of the Founder's Period.
- Item 5. Adjournment