

CONQUISTADOR HOMEOWNERS ASSOCIATION, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, July 23, 2025

Time: 2:00 PM Eastern Time

Location: Conquistador Clubhouse Ballroom and via Zoom

Zoom Registration Link:

<https://us06web.zoom.us/meeting/register/x7TFcYGOSwGqZ-L9peXvka>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Establishment of a Quorum
4. Purpose of Meeting:

To appoint one or more Board Members full authority to make legal decisions on behalf of the Association in an active legal dispute

5. Member Comments (if applicable)
6. Adjournment

Date Posted: July 15, 2025