

**Agenda for the Board of Directors' Special Meeting for  
Block 27, Buccaneer Bay  
SBLLOA, Inc  
November 3, 2021  
At 6:40 pm**

**Attendees: Jerry Misiewicz, President; Lou Wiggins, Vice President; Tim Reicks, Treasurer; Teresa Dilts, Secretary**

1. Call meeting to order-Lou Wiggins, Vice President  
**Meeting called to order by Lou Wiggins, Vice-President via Messenger Video Call.**

**New Business:**

2. There is a vacancy for co-secretary and Shelley Dartman, 2701 Lakeview Circle, Plattsmouth, NE 68048.  
**Jerry Misiewicz made a motion to vote for Shelley Dartman**  
**Lou Wiggins seconded the motion**  
**A vote was held. Jerry Misiewicz, Lou Wiggins, Tim Reicks and Teresa Dilts voted yes.**

**There being no further business to discuss, Jerry Misiewicz moved adjourn the meeting at 6:50 pm, hearing no objections, the meeting was declared adjourned at 6:50 pm**