



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
Board of Directors Virtual Special Meeting
Tuesday, August 5, 2025 - 5:30pm**

SPECIAL MEETING AGENDA

1. Executive Session
 - a. Advice and Opinion on Lustig vs HVHD Litigation

To Access/Join meeting:

From your computer or smartphone:

[Join the meeting now](#)

Meeting ID: 214 879 199 941 1

Passcode: Vq2Jt7K5