

## **AGENDA**

Pacific Properties, Inc.  
Board of Directors Meeting  
Monday, January 13, 2025, at 7:00 p.m.  
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

1. Call to Order with Invocation & Pledge of Allegiance
2. FOIA
3. Roll Call
4. Resolution of Pacific Properties, Inc. approving and ratifying the appointing of the positions of the Board of Directors.
5. Adjournment