

A Corporation Not-for-Profit

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

TIME: 8PM

DATE: Tuesday, October 26, 2021

PLACE: ZOOM

https://zoom.us/j/92685628069?pwd=bW9tbmVlTkEyelZmUTlkajU5MGhKUT09

Meeting ID: 926 8562 8069 Passcode: 542565 One tap mobile +1646-558-8656 US

AGENDA

- 1. Call the Meeting to Order and Proof of Notice
- 2. Determination of a quorum
- 3. Approval of previous minutes (August 24, 2021, no meeting in September)
- 4. Presidents Report
- 5. Treasurers Report
- 6. New Business
 - a. Compliance Report Review
 - b. ARC Requests
- 7. Homeowner Comments (limited to 3 minutes each)
- 8. Next Meeting: Tuesday, November 23, 2021, at 8:00pm via ZOOM
- 9. Adjournment