



Notice of Board of Directors Meeting

DATE: Thursday, July 27, 2023

TIME: 9:30 a.m.

LOCATION: Community Room at The Club and Zoom

Zoom Invite:

<https://us06web.zoom.us/j/86386488684?pwd=RG81SElkVUVGbXVmWk1jOEluaTlGdz09>

MEETING ID: 863 8648 8684

PASSCODE: 422097

DIAL IN: (305) 224-1968

-Agenda-

- I. Call Meeting to Order**
- II. Establish a Quorum of Directors**
- III. Confirm Proof of Notice**
- IV. Approval of the Meeting Minutes May 18, 2023**
- V. Report of Officers**
 - a. President's Report**
 - b. Treasurer's Report**
- VI. Old Business**
 - a. Update on Landscape**
- VII. New Business**
 - a. Appointment of Gregg Agens as Treasurer**
 - b. Doors - Interior Concierge Office**
- VIII. Adjournment**