



NOTICE OF THE BOARD OF DIRECTORS BOARD MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Association's By-Laws and Florida Law. That the Board of Directors Board Meeting will be held on Tuesday January 21, 2025, time 6:30 p.m. at the Association Clubhouse, located at 10495 NW 7th Street, Pembroke Pines, FL.

AGENDA:

The order of business for the Board Meeting shall be as follows:

1. Calling of roll. (Establishment of a quorum of Directors).
2. Proof of notice of meeting or waiver of notice.
3. Reading and Disposal of any unapproved minutes
4. Treasure/Financial Report
5. Delinquency Status Report

New Business

1. Opening Certificate of Deposit Accounts
- 2.** Painting Doors & Buildings

Old Business

1. Unit 3-201 Update

ADJOURNMENT