



NOTICE: Board of Directors Meeting

Date: May 6th, 2026

Time: 10:00 am

Place: Clubroom & Zoom

Agenda Items:

- Call to Order by President
- Establish Quorum of Directors
- Meeting Notice Confirmation
- Approval of Prior Board Meeting Minutes
- Approval of 2025 Audit
- Review and Approval of Reserves Investment Plan and Policy
- Financial Report: March Results and April Projection
- Review and Approval of Building Hurricane Insurance Policy Renewal
- Renovation Project Update with Budget Status
- Front Desk and Club Room Options Discussion
- Owners Q/A
- Adjournment

Zoom Meeting – Eastern Time (US and Canada)

Zoom Link:

<https://us06web.zoom.us/j/84535133561?pwd=vIYw6fHU0ZSebWx1zTZyOmNAr3Vvun.1>

Meeting ID: 845 3513 3561

Passcode: 117685

Dial by your location: [+1 305 224 1968](tel:+13052241968)

Code of Conduct

“We may disagree, but we will be respectful to one another. We will direct all comments towards issues & we will not engage in personal attacks”.