

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
NOTICE OF MEETING
OF THE BOARD OF DIRECTORS**

NOTICE is hereby given of a meeting of the board of directors at the date, time, and location shown below:

Date: Tuesday, January 28, 2020
Time: 3:00 p.m.
Location: Bermuda Greens Clubhouse,
13136 Castle Harbour Drive, Naples, FL 34110

AGENDA:

- I. Call to Order
- II. Proof of Notice
- III. Establish a Quorum
- IV. Disposition of Meeting Minutes
 - a. December 12, 2019
- V. President's Comments
- VI. Treasurer's Report
- VII. Manager's Report
 - a. Sales
 - b. Leases
- VIII. Committee Reports
 - a. Rules and Regulations
 - b. Social Committee
 - c. Long Term Planning
- IX. Old Business
- X. New Business
 - a. T-12 update
 - c. Lent Out - Dryer Vent Cleaning (Group rate of \$60 per unit 2/19/20)
 - d. Benches
 - e. Water Heater Replacements/Shut Off Value
- XI. Adjournment
- XII. Owners' Forum

This notice was posted on the property in a conspicuous location on or before January 24, 2019 in compliance with Florida Statute 718 and in accordance with our governing documents.

