

**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, July 30, 2019
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. April
 - B. May
- V. President's Comments
- VI. Treasurer's Report
- VII. Manager's Report
 - A. Sales
 - B. Leases
- VIII. Committee Reports
- IX. Old Business (any tabled items)
 - A. Pool Resurfacing
 - B. Comcast
 - C. Building Restoration
 - D. Roof Cleaning
 - E. Carports Hardware and Paint
 - F. Project Timeline
- X. New Business
 - A. Power Wash (Driveways, Sidewalks, Carport Parking Spaces, and Guest Parking Spaces)
Also, Lanai and Pool-deck?
 - B. Conferencing Device
 - C. Roof Leaks
 - D. Update Rules
 - E. Capital Reserve Fee on all Sales
 - F. Rule: Re: Pods and Dumpsters
- XI. Adjournment
- XII. Owners' Forum

This notice was posted on the property in a conspicuous location on or before July 27, 2019 in compliance with Florida Statute 718 and in accordance with our governing documents.

