

NOTICE

BERMUDA GREENS CONDOMINIUM ASSOCIATION INC. MEETING OF THE BOARD OF DIRECTORS

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

Date: Tuesday, January 22, 2019
Time: 3:00 p.m.
Location: Clubhouse, 13136 Castle Harbour Drive, Naples, 34110

Agenda

- I. Call to Order
- II. Certify a Quorum
- III. Proof of Notice
- IV. Approval of Meeting Minutes (Oct & Nov)
- V. President's comments
- VI. Treasurer's report
- VII. Committee Reports: ARC, Long-Range Planning, Compliance & Appeals, Rules & Regs, Social, Landscaping & Trees.
- VIII. Manager's report
- IX. Old Business
 - A. Lake & Road Construction
 - B. Power-washing
 - C. Southern Soffit
 - D. Comcast Update
- X. New Business
 - A. Roof cleaning proposals
 - B. Painting car-stops and carports
 - C. Website Update
 - D. Rules - window coverings
 - E. Document changes for vote in March (Annual Meeting)
 - F. Other
 - G. Next Meeting
- XI. Adjournment

Owners' Forum

This notice was posted on site in a conspicuous location on or before January 20, 2019 in accordance with Florida Statute 718 and in compliance with our governing documents.