

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
NOTICE OF A 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, March 12, 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
- V. President's comments
- VI. Treasurer's report
- VII. Committee Reports
- VIII. Old Business (any tabled items)
- IX. New Business
 - A. Board resolution regarding enforcement of governing document provision relative to window replacement
 - B. I-01 and Fire Service invoice
 - C. Committee Recruitment
 - D. Other
 - E. Next Meeting
- X. Adjournment

This notice was posted on the property in a conspicuous location on or before March 10, 2019 in compliance with Florida Statute 718 and in accordance with our governing documents.