

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:

Call in Instructions Only: (US) 1-312-757-3121, Access Code: 352-259-733

Date: Tuesday, October 27, 2020

Time: 3:00 p.m.

Location: **CALL IN ONLY. NO ONSITE MEETING AT THE CLUBHOUSE**

AGENDA:

1. Call to Order
2. Proof of Notice
3. Establish a Quorum
4. Disposition of Meeting Minutes
 - a. August
5. President's Comments
6. Treasurer's Report
7. Manager's Report
 - a. Sales
 - b. Leases
8. Committee Reports
 - a. Long Term Planning
 - b. Social Committee
 - c. ARC Committee
 - 1) New Guidelines and Application
 - d. Landscape Committee
9. Old Business
 - a. K-1 – Stucco
 - b. H-11 – Picture Window
 - c. L-1 – stucco delamination with water intrusion into L-2
 - d. Status of a new stucco repair and restoration company to replace South Florida Painting and Waterproofing.
10. New Business
 - a. Cameras for Clubhouse and/or flood lights on motion detectors on property and signs on grounds warning of video cameras on property.
 - b. Electronic Lock on Bathroom Entrance
 - c. New Grill

- d. E-1 - recent water intrusion from ceiling by lanai doors under evaluation
- e. Discussion regarding reopening of the clubhouse and if so, under what guidelines and restrictions.
- f. Paint Car Stops

11. Adjournment

12. Owner's Forum