

**NOTICE OF BOARD OF DIRECTORS
SPECIAL ASSESSMENT MEETING & AGENDA**

PLACE OF MEETING: CLUBHOUSE

DATE: AUGUST 30, 2023

TIME: 10:00 A.M.

- CALL TO MEETING
- ESTABLISH QUORUM
- NEW BUSINESS
- SPECIAL ASSESSMENT FOR LOSSES RELATED TO HURRICANE NICOLE DAMAGES

The Board of Directors has completed the analysis of losses associated with hurricane Nicole and the total payments received from the insurance company. The results indicate the need for a special assessment of \$490 per unit. A special meeting will be held to review this analysis and formal approval of the assessment.

- ADJOURNMENT

Posted: AUGUST 17, 2023