

SUMMER PLACE CONDOMINIUM ASSOCIATION, INC.

C/O Showcase Property Management

NOTICE OF ORGANIZATIONAL/BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act that the Association will hold an Organizational/Board of Directors Meeting at the following date, time and place:

DATE: **Wednesday, March 27, 2019**

TIME: **DIRECTLY FOLLOWING THE 2019 ANNUAL MEETING**

PLACE: **Showcase Property Management Office
101 S. Courtenay Pkwy, Merritt Island, FL**

AGENDA: **The Order of Business for the Meeting shall be as follows:**

- 1. Call to Order & Board Quorum Established**
- 2. Proof of Meeting Notice**
- 3. Organize Board**
- 4. Review & Approve the December 4, 2018 Budget/BOD Meeting Minutes**
- 5. Review & Approve the November 2018 & December 2018 Financial Reports**
- 6. Review & Approve the January & February 2019 Financial Reports**
- 7. Old Business**
- 8. New Business**
- 9. Open Discussion**
- 10. Adjournment**

SUMMER PLACE CONDOMINIUM ASSOCIATION, INC.

Dated this 25th day of February, 2019