

Summer Place Condominium Association of Brevard, Inc (SPCAB)

NOTICE Board of Directors Meeting

**NOTICE IS HEREBY GIVEN**, in accordance with the Bylaws of the association, and Florida Statutes (FS), Florida's Condominium Act, that the SPCAB's BODs will be held at the following date, time and place(s):

**DATE:**           **Saturday, April 8, 2023**

**TIME:**   **10:30 am**

**PLACE:**       **ZOOM Meeting (Login), [www.SummerPlaceBrevard.com](http://www.SummerPlaceBrevard.com), and at the Merritt Island Library at 1195 N. Courtenay Parkway, Merritt Island, FL 32953 (across from the high school)**

**To JOIN the ZOOM Meeting, on any Computer**, go to [www.SummerPlaceBrevard.com](http://www.SummerPlaceBrevard.com) (not Case sensitive), click the yellow star "Go to ZOOM Meeting", and follow the prompts.   NOTE: "Download" Zoom on your device prior to the meeting, [www.zoom.us](http://www.zoom.us), scroll to page bottom, click "download", and follow the prompts.

**To Join the Zoom Meeting Via Telephone:** 646-558-8656, Mtg ID: 851 0687 8488, Passcode: w1psJe

**For questions**, Email or Call Jim: [jroberts@cfl.rr.com](mailto:jroberts@cfl.rr.com), 321-693-7629.

**April 08, 2023 BODs Meeting**

1. Call to Order, Role Call, Establish BODs Quorum
2. Verify Proof of Meeting Notice
3. Review & Approve March 25, 2023 Annual Meeting Minutes
4. Old Business
  - SCPM (Showcase property mgmt.: contract, records, transition, etc),
  - Well status (Irrigation)
  - Trees trimming
5. New Business
  - Banking/Dues Payment process(es)
  - Mailing address
6. Public/Member comments
7. Adjournment

This notice shall be posted on the Condominium property at least forty-eight (48) hours in advance of scheduled meeting.

Dated this 6th day of April 2023