

Notice of Meeting

of the Board of Administration of

Cape Haze Resort B 3/5 Condominium Association, Inc.

Friday, April 28, 2017

1:00 p.m. in joint session with the other boards
Clubhouse

Agenda:

1. Determination of Quorum
2. Certification of Notice of Meeting
3. Call to Order
4. Approval of Minutes
(defer until next meeting in August)
5. Old Business
(none)
6. New Business
 - a. Review first rough draft of possible updates to the documents
7. Other Business as may arise
(none)
8. Determination of Next Meeting
9. Adjournment