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From: dj.gilmore@comcast.net
Sent: Monday, June 17, 2019 10:09 PM
To: 'Donna Gilmore'
Subject: Email 19-0013 Corrected Notice of Carousel Cove HOA Board Meeting 6-24-2019
Attachments: CCHOA Meeting Agenda 6-24-2019.pdf

Carousel Cove Homeowners,

Please see the attached agenda for the Carousel Cove HOA Board Meeting set for 7:00 p.m. on Monday, June 24, 2019.

We look forward to seeing you there.

Carousel Cove HOA Board.



Carousel Cove Homeowner's Association Inc.

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Carousel Cove Homeowners Association will be held at the following date, time and place:

Date: Monday, June 24, 2019
Time: 7:00 PM
Place: Bonita Fairways Clubhouse

AGENDA

The meeting agenda is included with this notice and listed below. Only those items on the agenda will be discussed and/or voted upon.

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Approval of Meeting Minutes
5. Accept Resignation of Ed Shuttleworth
6. Appoint new Director
7. Old Business:
 - Community Bulletin Board
8. New Business
 - Property Maintenance Demand (Status)
 - Appoint Fining Committee
 - Homeowner Irrigation Issue
 - Summary of Attorney Invoices
 - Review Guest Registrations
7. Adjournment

All owners are welcome and encouraged to attend all Board of Directors meetings.

I hereby certify that this notice has been posted and mailed on or before: June 22, 2019 in accordance with the Association's Documents and Florida State Statute.

Linda K. Hardwick