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LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting

Notice is hereby given in accordance with Chapter 718, Florida Statutes and the Association's By-Laws that a meeting of the Board of Directors ("Board") will be convened at the **Community Office located at 2600 Collins Avenue, Miami Beach, Florida 33140, Unit 203 on Saturday May 2, 2026, at 9:30 a.m.** The Agenda for Board meeting is set forth below.

AGENDA

- I. Call to order
- II. Roll Call
- III. Read/Waive reading of the previous board meeting minutes
- IV. New Business
 - Introduction of Vesta Management Company
 - Introduction of New Board Members
 - Miami Beach Tree Shade Program
 - Lock Box Removal Rule
- V. Old business
 - Elevator Update
 - Roof Project Update
 - Pooled Reserves timeline
- VI. Open Forum
- VII. Adjournment

In compliance with By-Laws and Florida Statutes, this meeting agenda was posted 48 hours prior to the meeting in a conspicuously on the property on Friday, April 30, 2026.