

NOTICE OF BOARD OF DIRECTORS IMPORTANT MEETING
OF
LAKE BEACH CONDOMINIUM ASSOCIATION

TO ALL MEMBERS:

ON WEDNESDAY, JULY 30, 2025, AT 1:00 PM 2600 COLLINS AVE OFFICE (203)

THE ASSOCIATION WILL HOLD A BOARD OF DIRECTORS MEETING
TO CONDUCT THE BUSINESS LISTED IN THE AGENDA BELOW, AND
OTHER SUCH BUSINESS AS MAY LAWFULLY BE CONDUCTED.

THE AGENDA FOR THE BOARD MEETING IS:

1. ROLL CALL
2. ESTABLISH QUORUM
3. APPROVAL OF PAST MEETING MINUTES
4. DIRECTOR'S INFORMATIVE UPDATES FOR THE 2025 TRIMESTER
5. CONTINUED UPDATES ON THE ELEVATOR MODERNIZATION PROJECT
 - a. PERMITS IN PROGRESS
6. DISCUSS CONTINUED REINFORCEMENT OF
 - a. THE PARKING R AND R MANDATE
 - b. GUESTS/RESIDENTS REGISTRATIONS MANDATES
 - c. PET POLICIES AND PROCEDURES
 1. R & R, BYLAWS- ALL PROVISIONS LISTED ABOVE UNDER ATTORNI
REVIEW
7. DISCUSS PROVISION ON LEASES
 - a. COMMON AREA SECURITY DEPOSIT TO INCREASE TO THE FULL AMOUNT OF RENT
 1. EFFECTIVE ON OCTOBER 01/2025 FOR ALL LEASES
 2. MANDATES ON R & R, BYLAWS- LISTED ABOVE UNDER ATTORNE
REVIEW
8. ONGOING BUSINESS
 - a. PENDING UNIT WATER METER INSPECTIONS AND REPAIRS CONTINUE ➤
 1. ACCESS TO WATER METERS MANDATORY
 - b. DISCUSS ANIMAL REGISTRATION RENEWALS FORMS FOR EXISTING ESA FILES
 1. ALL ESA REGISTRATION FORMS MUST BE UPDATED
9. MEMBER AT LARGE APPOINTEE ANNOUNCEMENT
10. ADJOURMENT

DATED THIS 24TH DAY OF JULY 2025.

LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC