

411

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

ON, SATURDAY, FEBRUARY 22, 2025, AT 10:30 AM 2600 COLLINS AVE OFFICE (203)

TO ALL MEMBERS:

IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TAKEN PLACE AT THE ANNUAL MEETING

THE ASSOCIATION WILL HOLD A SPECIAL ASSESSMENT 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 SPECIAL ASSESSMENT MEETING IS AS FOLLOWS:

1. ROLL CALL
2. ESTABLISH QUORUM
3. APPROVAL OF TODAY'S MEETING MINUTES, 02/22/2025
4. THE BOARD WILL DISCUSS AND ADOPT THE UPCOMING ELEVATOR MODERNIZATION PROJECT
 - a. DISCLOSED THE APPROVED BOARD PROPOSALS FOR
 1. ELEVATOR MODERNIZATION
 2. OTHER RELATED WORK REQUIRED BY PROJECT
 3. DISCUSS ELEVATOR RESERVE FUND
5. BOARD WILL ADOPT THE LEVIED SPECIAL ASSESSMENT
 - a. DISTRIBUTION OF THE SPECIAL ASSESSMENT RECITALS
 - b. NOTICE OF UNIT OWNER BREAKDOWN AND DUE DATE
6. MEETING ADJOURNMENT

DATED THIS 30TH DAY OF JANUARY 2025.

LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC