



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC.

Notice is hereby given in accordance with Chapter 718, Florida Statutes, that a Special Meeting of the Board of Directors will be convened on Wednesday September 11, 2024, at 7:00PM. in the Card Room (2nd Floor).

The Special Meeting will be held for the purpose of the Board of Directors levying an assessment for the excess costs incurred above the amount passed for the 2021-2022 Special Assessments.

AGENDA

1. CALL TO ORDER BY CHAIRPERSON
2. ESTABLISHMENT OF A QUORUM OF DIRECTORS
3. PROOF OF NOTICE OF THE SPECIAL MEETING
4. VOTE ON ADOPTION OF THE SPECIAL ASSESSEMENT AND PAYMENTS TERMS
5. ADJOURNEMENT

The Landmark Club Condominium Association, INC.

By: Bidier Pécadin
Title: Property Manager

Dated This August 22, 2024

ZOOM
Meeting ID: 202 688 0820
Passcode : Landmark