



## **CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION**

**\*\*\* NOTICE \*\*\***

**OF**

### **MEETING OF THE BOARD OF DIRECTORS**

**TO: MEMBERS OF THE BOARD OF DIRECTORS AND UNIT OWNERS OF CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION**

**The meeting is open to all owners and we encourage your participation.**

**NOTICE IS HEREBY GIVEN that a MEETING of the Board of Directors of the CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION will be held at the following date, time, and place:**

**Date: Tuesday, February 6, 2024**

**Time: 10:00 AM EST**

**Place: Via ZOOM & in person at the resort**

### **AGENDA**

1. Call to Order and Establish Quorum
2. Proof of Notice
3. Approval of prior meeting minutes from 11/07/2023
4. Financial Updates
5. Property/Operations Report
6. Next board meeting date
7. Owner's Forum
8. Adjournment

**\*Call-in details on next page.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82696934025?pwd=9W1M0E5Xn7h4L9aJPbvTtd3uqPFaax.1>

Meeting ID: 826 9693 4025

Passcode: 518413

One tap mobile

+13052241968,,82696934025#,,, \*518413# US

+13017158592,,82696934025#,,, \*518413# US (Washington DC)

Dial by your location

- +1 305 224 1968 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/kdv7zVHt7i>