



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, July 25, 2023

Time: 10:00 AM EST

Place: Via ZOOM

AGENDA

1. Call to Order and Establish Quorum
2. Proof of Notice
3. Approval of prior meeting minutes
4. Financial Update
5. Projects Update
 - a. Timeline for new air conditioning/glass sliders
 - b. Restaurant fan noise
6. Old Business
7. New Business
 - a. Next board meeting date
8. Adjournment

*Call-in details on next page.

Join Zoom Meeting

<https://us06web.zoom.us/j/86496377156?pwd=ZFM0ZXd2QjRPdW5sOGR0d0I2Y2UwUT09>

Meeting ID: 864 9637 7156

Passcode: 584995

One tap mobile

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- +1 646 931 3860 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)
- +1 689 278 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)

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Find your local number: <https://us06web.zoom.us/u/k3lwZDTsh>