

NOTICE OF SPECIAL BOARD MEETING
OF
HIAWATHA MANOR ASSOCIATION, INC.
8007 Cherokee Tr. Crossville, TN 38572

TO: All Members of Hiawatha Manor Association, Inc.

Notice is hereby given that a special meeting of the Board of Directors of Hiawatha Manor Association, Inc. (the "**Association**") will be held on August 1, 2024, at 11:00 AM Central Time by teleconference using Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83930126942?pwd=ea1Tl8JExeFvf5aY0q9K6hkMFCSnwD.1>

Meeting ID: 839 3012 6942

Passcode: 284451

This notice serves as a record that the President has called the meeting in compliance with Article IV, Section 7 of the Association's Bylaws, which allows special meetings of the Board to be called by giving five (5) days notice in writing to all members of the Board.

Additionally, this notice has been posted conspicuously at the Condominium property, in compliance with Tenn. Code Ann. § 48-57-105(c)(3), which requires notice of a special meeting to include a description of the matter or matters for which the meeting is called.

Purpose: The purpose of this special meeting is to discuss important Association matters, including Board composition, finances, a proposal from Lemonjuice, and general business updates.

Please email HiawathaEastReimagined@Lemonjuice.biz with any questions.

President, Hiawatha Manor Association, Inc.

Agenda

1. Call to Order
2. Proof of Notice of Meeting
3. Approval of Minutes from Previous Meeting
4. New Business
 - a. Greg Tabors' resignation and discuss Board composition.
 - b. Association finances and next steps.
 - c. Proposal by Lemonjuice for purchase of weeks in lieu of loan.
 - d. General business matters.
5. Adjournment