

The Cottages at Pelican Landing Homeowners' Association, Inc.

Board of Directors Special Meeting

Date: Monday May 3, 2021

Time: 10:00 AM Eastern Time (US and Canada)

Place: 12811 Kenwood Lane #211 Ft. Myers, FL 33907

Topic: Special BOD Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83800554794?pwd=ekhTaTY3T3hpWVA0bXFKd1ZoblFMQT09>

Meeting ID: 838 0055 4794

Passcode: 558948

One tap mobile

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AGENDA

1. Call to Order

2. Roll Call/Establish Quorum of Board

3. Proof of Notice of Meeting

4. New Business

- A. Board vote on Proposed Amended and Restated Bylaws of The Cottages at Pelican Landing Homeowners' Association, Inc.

5. Adjournment

2 Attachments: Proposed Amended and Restated Bylaws (Draft 3.31.2021)
Resolutions passed 3.10.2021