

Board of Governors Meeting NOTICE AND AGENDA

TO: ALL UNIT OWNERS

NOTICE is hereby given that a Board of Governors meeting of Shoreline Towers Phase I, Condominium Association, Inc., will be held immediately following the Special Owners' Meeting:

DATE: Thurs, October 20, 2022, • TIME: 4:00pm CDT

PLACE: 900 Gulf Shore Dr. Clubhouse & Zoom (*link below*)

Agenda for the Board meeting is as follows:

1. Call to order
2. Establish quorum
3. Proof of Notice
4. Approval of previous meeting Minutes dated 9/15/2022
5. Discussion items
 - Liens/ Foreclosures (Jay Roberts)
 - Review recent expenses (freshwater pump repairs “impellers/gate valves” T-1)
 - Piping (fresh water) replacement in T-1 (possible T-2 and T-3)
 - Needed repairs of freshwater booster pumps (impellers in T-3)
 - Elevator floor repair T-1 only (so far)
 - Townhome Roofs (bidding in progress)
 - Hurricane Protection
 - Window/SGD shutters (Check for frame damage)
 - Brightview Contract
 - Access to units
6. PMA Management Contract
7. New Business
 - Owner Comments
8. Adjournment

ZOOM link information - Topic: Special Owners Mtg

Time: Oct 20, 2022, 4:00 PM Central Time (US and Canada)

<https://us06web.zoom.us/j/81698133715?pwd=UVBSMVISR0hCR0lqaWc0b0RXWVhEZz09>

Meeting ID: **816 9813 3715** Passcode: **284098** +13017158592,,81698133715# US

This notice posted on property as required by FL Statute 718.112 (2) (e)

By: _____
Rob Rose, SLT CAM