AVALON BEACH ESTATES OWNER'S ASSOCIATION, INC. BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Date: August 15, 2022

Time: 6:00 PM

Place: Leeward Key Conference Room

AGENDA

- 1. Call meeting to order.
- 2. Verify a quorum is present.
- 3. Acknowledgment of homeowners. present and their comments.
- 4. Record approval of minutes of board meetings minutes from both Board meetings 23 May.

REPORTS

- 1. President's Report
- 2. Treasurer's Report
- 3. ARB Report
- 4. Maintenance report
- 5. Landscape committee
- 6. Security patrols
- 7. Social committee report

OLD BUSINESS

- 1. Review recommended changes to covenants/directives.
- 2. Discussion concerning Avalon's next legal steps Customary Use of beaches.
- 3. Planning for annual meeting.

NEW BUSINESS

1. Next year's budget.

NEXT Meeting

• Date of next meeting?

ADJOURNMENT