

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

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**Date: May 23rd, 2022**

**Time: 4:00 PM**

**Place: Leeward Key Conference Room**

**AGENDA**

1. Call meeting to order.
2. Verify a quorum is present.

**REPORTS**

1. President's Report: Each board member should review the covenants for recommended changes. Each member should bring their own copy of the covenants with any notes.

**OLD BUSINESS**

1. The purpose of this meeting is to review the covenants and develop recommended changes. Any changes will be presented to the owners for approval.

**NEXT Meeting**

- Date of next meeting if needed?

**ADJOURNMENT**