

# NOTICE

## Chateaumere Condominium Association, Inc.

Board of Directors Meeting will be held on

Wednesday April 10, 2024 at 9:00 a.m.,

In Royale Room and Microsoft Teams

### AGENDA

1. Call to Order
2. Determination of Quorum (No meeting minutes)
3. President's Report
4. Treasurer's Report
5. Pelican Bay Foundation Report
6. Manager's Report
  - o Landscape Restoration
  - o C Pool Wood Deck
7. Committee Updates
  - o Master Plan -- Recreation Subcommittee Report
  - o Social Committee
8. Old Business
  - o Changing ARC Deposit Amount
  - o Pond Fountain
  - o New Access Control System
  - o AEDs
9. New Business
  - o Security Camera System
10. Owner's Comments
11. Adjournment