

# NOTICE

## Chateaumere Condominium Association, Inc.

Board of Directors Meeting will be held on

Friday February 23, 2024 at 1:00 p.m.,

In Royale Room and Via Zoom

### AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Meeting Minutes
4. President's Report & Chateaumere Board Election Update
5. Treasurer's Report
6. Pelican Bay Foundation Report
7. Manager's Report
  - oLandscape Restoration
  - oC Pool Wood Deck
  - oPond Fountain
  - oWi-Fi Reliability
8. Committee Updates
  - oMaster Plan RFP
  - oSocial Committee
9. Old Business
  - oNew Access Control System Vendor Selection
10. New Business
  - o2024/2025 Board Meeting Dates
11. Owner's Comments
12. Adjournment.