

NOTICE

Chateaumere Condominium Association, Inc.

Board of Directors Annual Meeting will be held on

Thursday March 28, 2024 at 9:00 a.m.,

In the Royale Room and Via Microsoft Teams

AGENDA

1. Calling of Roll & Certifying of Proxies
2. Proof of Notice of Meeting
3. Approval of MAR 2023 Annual Meeting Minutes
4. Announcement of Proxy Votes to rollover surplus funds into next year's operating reserves
5. Approval of FEB 2024 Meeting Minutes
6. President's Report
7. Treasurer's Report
8. Pelican Bay Foundation Report
 - o Hotwire for Bulk Media
9. Manager's Report
 - o Landscape Restoration
 - o C Pool Wood Deck
 - o Pond Fountain
 - o Wi-Fi Reliability
10. Committee Updates
 - o Master Plan RFP
 - o Social Committee & New Board Liaison
11. Old Business
 - o New Access Control System contract approval
 - o 2024/2025 Board Meeting Dates
12. New Business
 - o New ARC Deposit Amounts
 - o AEDs at Chateaumere
13. Owner's Comments
14. Adjournment