



Homeowners Association, Inc

OFFICIAL NOTICE OF BOARD OF DIRECTORS MEETING

May 12, 2020

Dear Old Still Homeowner,

Pursuant to the governing document of Old Still Homeowners Association, Inc. and Florida Statute 720, the Old Still Homeowners Association Board of Directors Meeting has been scheduled as follows:

Date: Thursday May 14, 2020

Time: 6:00pm – 7:30pm EDT

Location: You are invited to join the meeting online from your computer, tablet, or smartphone.

- **Link:** <https://us02web.zoom.us/j/87190380986?pwd=Z0ZWWnVEdXppeXdudE9lejVibXl2Zz09>
Meeting ID: 871 9038 0986
Password: 771720

This notice shall serve as your Official Notice of the Board of Directors Meeting. Agenda is as follows:

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. PROOF OF NOTICE
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - a. Board Officer Appointments
 - b. Turnover Committee Report
- VI. ANNUAL BOARD MEETING CALENDAR
- VII. ADJOURNMENT

This is the first meeting of the newly elected homeowner Board of Directors. We have a lot of information to share with the community, including Board officer appointments. In an effort to finish our meeting within the allotted time, we kindly ask that homeowner comments be limited to 3 minutes each.

NOTICE GIVEN BY *Affany Salvador* DATE: 5-12-2020
ON BEHALF OF THE BOARD OF DIRECTORS.