

WINDS OF PARADISE
NOTICE OF BOD MEETING

DATE: August 29, 2019

TIME: 6:00 p.m.

PLACE: WINDS OF PARADISE CLUBHOUSE

BOARD OF DIRECTORS: Lynn Matsey, Carlos Alvarez, Jennifer Gates, Peggy Penridge,

Agenda:

ARC COMMITTEE WILL HAVE A MEETING PRIOR TO BOD MEETING

1. Call to Order & Quorum Established BOD MEETING
2. Proof of Meeting Notice
3. Approval of Prior Minutes (8/01/19)
4. Tasks List Update
5. Prestige Contract
6. Prestige Meet and Greet
7. Adjournment

WINDS OF PARADISE OWNERS ASSOCIATION, INC.

Dated this 27th day of August, 2019