

WINDS OF PARADISE
c/o: Prestige Property Management
PO Box 507
Cape Canaveral, FL 32920
321-501-0654
prestigeoforeverd@att.net

Notice and Agenda
Board of Directors Meeting
To be held
Thursday, November 14, 2019
3:30 p.m.

This Meeting is to be held at the office of Ruggieri Law Firm. This meeting is a closed-door meeting between Board of Directors and Attorney for the purpose of strategy of current lawsuits. No other such Business will be conducted.

1. Call to order
2. Establishment of Quorum
3. Reading or Waiver of Reading of the Previous Meeting Minutes: Tabled
4. Reports of Officers, Agents and Committees: Tabled
5. Old Business:
 - a. Legal Update from Attorney/Strategy Discussion & Decision
6. New Business: None
7. Next Meeting Date: Budget Adoption – December 12, 2019 – 6:00 p.m.
8. Adjournment

Any questions concerning this Notice should be directed to Lori at the contact information listed above.

Your 2019 Board of Directors: Lynn Matsey, Carlos Alvarez, Jennifer Gates, Peggy Penridge,