

**WINDS OF PARADISE OWNERS ASSOCIATION**

**c/o PRECISION PROPERTY MANAGEMENT SOLUTIONS, INC.**

**137 S. COURTENAY PARKWAY #592, MERRITT ISLAND, FL 32952**

**Notice and Agenda  
Board of Directors Meeting**

To be held

**Sept. 17, 2020**

**6:00 p.m.**

- Due to the Covid-19 pandemic, this meeting will be held by ZOOM – please go to: <https://us02web.zoom.us/j/84571390366?pwd=TGRZbUd5ZkZmd2ZxdlNVKzllLbXJ0Zz09>  
To attend the meeting.

Please note: This Meeting has a full agenda. Membership input will be accepted at the end of the posted agenda. Please remember to keep your comments specific to the agenda and that they last no longer than 3 minutes. The Board estimates this Meeting shall last approximately one hour. Please govern yourself accordingly.

1. Call to order
2. Establishment of Quorum
3. Reading or Waiver of Reading of the Previous Meeting Minutes: (8-13-20)
4. Reports of Officers, Agents and Committees:
5. New Business:
  - a. Adopt streamlined Rules and Regs
  - b. Approve Compliance Committee: ask for alternate
  - c. Discussion of Special Assessment – finalizing amount – select date for Members Meeting to approve assessment
6. Member input or comments on the Agenda Items – please limit your comments to 3 minutes.
7. Next Meeting Date: TBD
8. Adjournment