



NOTICE OF MEETING OF EXCELSIOR BOARD OF DIRECTORS

**WE ASK THAT ALL OWNERS ATTEND VIA ZOOM LINK ONLY!
DUE TO CORONAVIRUS AWARENESS PRECAUTIONS! AND THE RECONSTRUCTION OF OUR
COMMUNITY ROOM**

NOTICE IS HERBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AS
FOLLOWS:

DATE: 8-31-2020

TIME: 10:00 AM

WHERE: EXCELSIOR OFFICE

AGENDA

1. Call to Order
2. Roll Call
3. Quorum Established
4. Confirmation of Statutory Posting of Meeting
5. Reading and Approval of Past Minutes – 5/28/2020
6. Committee Reports
7. New Business
 - A. Community Room Update
 - B. Conducting Annual Meeting in today's environment
 - C. 2021 Budget planning
 - D. Building update on Major Reserve Projects
 - E. Security FOB install update
 - F. Building trash chute repairs
 - G. Beach ideas
 - H. Contract with our CPA
8. Old Business
9. Owner Questions and Answers

Adjournment

Craig Dobson, President

An audio link has been established for you to listen to it and ask questions during the board meeting to provide a better method of communications during the meeting.

<https://zoom.us/j/242218705>

THIS NOTICE HAS BEEN POSTED UPON THE EXCELSIOR BEACH TO BAY ASSOCIATION PROPERTY ON OR BEFORE THE 29th DAY OF August 2020 BY ORDER OF THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH F.S. 718.112(2) Remove Date: 9/1/2020