BERMUDA GREENS CONDOMINIUM ASSOCIATION, INC. NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given of a meeting of the Board of Directors at the date, time, and location shown below:

Call in Instructions Only: (US) 1-312-757-3121, Access Code: 352-259-733

Date: MONDAY, October 10, 2022

Time: 4:00 p.m.

Location: Onsite Meeting at Clubhouse, 13136 Castle Harbour Drive, Naples, FL 34110

Meeting: Please <u>mute your phone</u> unless speaking, for those calling in!

AGENDA:

- 1. Call to Order
- 2. Proof of Notice
- 3. Establish a Quorum
- 4. Disposition of Meeting Minutes
 - a. Approve April Minutes
- 5. Old Business
- 6. New Business
 - a. Cooperate Credit Card issued by Bank
 - b. Forecast 2023 Budget
 - c. J-10 Contractor replacement lanai screen panel
- 7. Adjournment
- 8. Owner's Forum (Onsite & offsite questions) Unmute phones