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: Tuesday, February 22, 2022

Time: 3:00 p.m.

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

Meeting: Please mute your phone unless speaking for those calling in!

AGENDA:

- 1. Call to Order
- 2. Proof of Notice
- 3. Establish a Quorum
- 4. Disposition of Meeting Minutes (January 25, 2022)
- 5. President's Comments
- 6. Treasurer's Report
- 7. Manager's Report
 - a. Sales
 - b. Leases
- 8. Reports:
 - a. Long Term Planning Committee
 - b. Rules & Regulations Committee
 - c. ARC Committee
 - d. Social Committee
 - e. Landscape Committee
- 9. Old Business
 - a. Update on Painting and Building Restoration
- 10. New Business
 - a. Electronic Voting Update
- 11. Adjournment
- 12. Owner's Forum (Onsite & offsite questions) Unmute phones