

JESUPS LANDING HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

TO: All Jesups Landing Homeowners Association Inc.

FROM: Board of Directors

MEETING DATE: Tuesday, April 21, 2020 at 6:30 p.m.

LOCATION: Conference Call Only Dial-in Number: 716-273-1030 PIN: 086 5391#

Pursuant to the Jesups Landing Homeowners Association, Inc. Documents and the Florida Statute, this is your official notice of the Board of Directors meeting. Membership attendance is welcome but not required at a Board of Directors meeting. Please appreciate that time constraints will limit discussion to the agenda topics only.

AGENDA

Call to Order

Establish Quorum

Proof of Notice

Review of Prior Meeting Minutes

Finance Committee Report

Old Business

Capital Contribution

Facebook Post

Clubhouse Cameras

Cable & Internet in the Clubhouse

Pathway Lights

New Business

ARC Members

COVID-19

Air Condition Line Set

Landscape Committee

Homeowner Open Session

Adjournment

Note: Homeowner Open Session (3 Minutes per owner, Sign-up required)

In the interest of time and to allow everyone who desires time to address the Board, speakers are asked to keep their comments to three minutes or less (Robert Rules of Order).