EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

EXECUTIVE SESSION

NOTICE is hereby given that an Executive Session of the Board of Directors will be held on the following date, at the time and place below:

Date: Wednesday, January 12, 2022
Time: 3:00 PM (*CT)*
Place: Conference Call
Purpose: To Conduct Business as Usual

This is a closed Board meeting for participation of Board members only.
Call-in information to be provided by the association attorney to all Directors

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AGENDA

1. Call to order
2. Calling of roll; establish a quorum
3. Executive Session with Craig Morris, attorney for EBRCA HOA
4. Adjournment

**This notice has been posted as designated by rule for the posting of such notices in accordance with the bylaws and statutory requirements.