

# Notice of a Board Meeting

*Creciente Condominium Association, Inc. 7150 Estero Blvd Fort Myers Beach, FL 33931*

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DATE: Tuesday, May 5, 2020  
TIME: 2pm  
LOCATION: Creciente Social Room – South Building – SOCIAL DISTANCING REQUIRED

## AGENDA:

- 1) CALL TO ORDER
  - a) Proof of Notice of Board Meeting
  - b) Verification of a Quorum
- 2) REVIEW AND APPROVAL OF PRIOR BOARD MEETING MINUTES: March 18, 2020 & April 1, 2020
- 3) APPROVE SALES: Unit 304 Bamford to Chambers
- 4) COMMITTEE and MANAGER REPORTS:
  - a) Budget and Finance
  - b) Building and Grounds
    - 1) Reserve Study Update for Board award
  - c) Decorating
  - d) Disaster / Security
    - 1) Review of grill responsibilities & risk
  - e) Documents
    - 1) Rules changes – Second Reading
  - f) Elections
  - g) Insurance
  - h) Landscape
  - i) Garden
  - j) Social
  - k) Manager Report
- 5) UNFINISHED BUSINESS: Discussion on COVID-19 Policies
- 6) NEW BUSINESS:
- 7) NEXT MEETING DATE: July 14, 2020 tentatively
- 8) OWNER FORUM
- 9) ADJOURNMENT

**Cheryl Thompson**, President

ALL OWNERS ARE WELCOME