## Notice of a Board Meeting

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

DATE: Wednesday, March 18, 2020

TIME: 9:30 am

LOCATION: Open Board Meeting / Creciente Social Room – South Building

Due to COVID-19 we are offering only the option to call into the meeting Call 1-515-603-3157 When prompted enter Participant Code 918332# Please call in prior to 9:25am – No calls will be accepted after 9:30am

## 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: February 18, 2020
- 3) APPROVE SALES: Unit 715 / Charles & Cheryl Unger to Russell W. Kelley Trust
- 4) UNFINISHED BUSINESS:
  - 1) Board Contact w/Attorney regarding Marc Gagnon Probation
- 5) NEW BUSINESS:
  - 1) Recommendation to the Board of New Board Member
  - 2) COVID-19 Update
- 6) NEXT MEETING DATE: April 21, 2020
- 7) OWNER FORUM limited to 60 second response per person
- 8) ADJOURNMENT

**Cheryl Thompson**, President