



Americano Beach Lodge Resort Condominium Association, Inc.  
(321) 320 - 8830 · www.americano beach.com

**AMENDED NOTICE OF  
BOARD OF DIRECTORS MEETING**

**TO: MEMBERS OF THE BOARD OF DIRECTORS OF AMERICANO BEACH LODGE  
RESORT CONDOMINIUM ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT  
CORPORATION:**

**IMPORTANT BOARD MEETING**

**NOTICE IS HEREBY GIVEN that a MEETING of the BOARD OF DIRECTORS of the  
AMERICANO BEACH LODGE RESORT CONDOMINIUM ASSOCIATION, INC.,  
will be held at the following date, time and place:**

**Date: April 25, 2020**

**Time: 3:00 PM (EST)**

**Place: See Note Below**

**AGENDA**

1. Call to Order and Establish Quorum
2. Proof of Notice
3. Property Update
4. New Business
5. Adjournment

**PLEASE NOTE: Due to Covid-19 Emergency restrictions and precautions, in accordance with FL Statute 718.1265 and DBPR Order 20-04, participation in Board of Directors meeting will be available online:**

**Join from PC, MAC, LINUX, iOS or Android: at <https://meetings.ringcentral.com/j/1493480545>**

**OR By telephone (773)231-9226; Meeting ID 149 348 0545.**

**(Note: please put your phones or computer mics on MUTE to avoid any background noise.)**