

**NOTICE OF DATE OF BOARD OF DIRECTORS MEETING  
OF AMERICANO BEACH LODGE RESORT CONDOMINIUM ASSOCIATION, INC.**

**TO ALL MEMBERS:**

PLEASE NOTE: For safety concerns for our members, participation at this meeting will be available as a call in Zoom meeting with details as provided below in this Notice with such business as may lawfully be conducted, pursuant to the Association governing documents and pursuant to Chapters 718 and 721, Florida Statutes and Notice for the Board of Directors meeting is as follows:

**NOTICE OF DATE OF BOARD OF DIRECTORS MEETING IS HEREBY GIVEN** that on the 2nd day of July, 2021, at 1:00 p.m. EST, the Board of Directors shall hold a Board of Directors Meeting, of the AMERICANO BEACH LODGE RESORT CONDOMINIUM ASSOCIATION, INC., via Zoom call in meeting with the dial in numbers as follows:

Join Zoom Meeting

<https://greenspoonmarder.zoom.us/j/93143829070?pwd=aUhpSWx3amJSTVI5QTBqNzQxTUxxUT09>

Meeting ID: 931 4382 9070

Passcode: 292597

One tap mobile

+16468769923,,93143829070# US (New York)

+13017158592,,93143829070# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 931 4382 9070

Any number will work to call into meeting, but if you need a local number then:

Find your local number: <https://greenspoonmarder.zoom.us/u/adcdtKDgu9>

An identification of agenda items is as follows:

1. Certifying Quorum – Call to Order;
2. Proof of Notice of Meeting;
3. Reading and Disposal of Unapproved Minutes;
4. Unfinished Business;
5. Report from Management;
6. Presentation of Insurance Settlement;
7. New Business;
8. Adjournment.

BY ORDER OF THE BOARD OF DIRECTORS  
Randall Thompson, President

Posted in the common areas of theAmericano Beach Lodge Resort on June 30, 2021