



## Summerstone Homeowners Association, Inc.

*A Corporation Not-for-Profit*

### Notice of Board of Directors/December 2024 Meeting

NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTORS MEETING FOR THE PURPOSE COMMUNITY INFORMATIONAL UPDATES This Notice is in accordance with the Association's Articles of Incorporation and Bylaws. The Board of Directors Meeting will be held on:

**Date: Monday December 18<sup>th</sup> 2023**

**Time: 7:00 pm**

**Location: ZOOM**

**Join Zoom Meeting**

**<https://accessdifference.zoom.us/j/84337106632?pwd=SUphVmM1UTB2clBySEZCZll6UitrUT09>**

**Meeting ID: 843 3710 6632**

**Passcode: 796676**

Dial by your location

• +1 305 224 1968 US

### **AGENDA BOARD OF DIRECTORS / December 2023 Community Updates Meeting**

- 1) Call to Order
- 2) Certify a Quorum of the Board of Directors
- 3) Certify meeting was noticed in accordance with Florida Statutes
- 4) New Business
  - a. Contract Updates
  - b. - removed amenity manager (what this means...homeowner requests)
  - c. - ordering more pet waste stations
  - d. - spent funds on Christmas lights
  - e. - taking actions for removing dumpster
  - f. - landlords = provide leases
- 5) Open Forum (Members may speak on Agenda items for up to 1 minute)
- 6) Adjournment