

THE LANDING CONDOMINIUM ASSOCIATION

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association, that the Board of Directors of the Association will be having a Board Meeting on:

DATE: September 26, 2023

TIME: 5:00 PM

PLACE: The Landing Condominium Association Clubhouse (953 Salt Pond Place)

MEETING AGENDA

- I. Call to order**
- II. Establish a quorum**
- III. Certify meeting notice was posted in accordance with Section 718.112(2)c Florida Statutes 718 & Governing Documents**
- IV. Discussion of Officers**
- V. Adjournment**