

# **THE LANDING CONDOMINIUM ASSOCIATION**

## **NOTICE OF CLOSED 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:** December 13, 2023  
**TIME:** 2:00 PM  
**PLACE:** The Landing Condominium Association Clubhouse

### **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 with WOW! Fiber and the Association's Attorney
- V. Adjournment