



NOTICE BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Vizcaya Master Homeowners' Association, Inc. will be held on the date at the time set forth below, for the express purpose of transacting such business as stated on the Agenda below:

DATE: Tuesday, August 18, 2020

PLACE: ZOOM

TIME: 6:00 PM

<https://us02web.zoom.us/j/81187431404?pwd=Z3VjKzhSWEpSUEptSEhQSjFJamF6Zz09>

Meeting ID: 811 8743 1404

Passcode: 081820

CALL IN NUMBERS:

+13126266799,,81187431404# US (Chicago)

+19292056099,,81187431404# US (New York)

AGENDA

- I. Call to Order 6:00 PM
- II. Proof/Confirmation of Mailing & Posting of Notice of Meeting
- III. Consideration of Unapproved Minutes – July 30, 2020 & August 6, 2020
- IV. Reports of Officers and Committees
 - A. Treasurer's Report
 - B. Architectural Review Board
 - C. Covenant Committee
 - D. Lake Easement Committee
- V. Management Report including recommending fines for violations.
- VI. Unfinished Business
 - A. Fountain repair update.
- VII. New Business:
 - A. Update on property management company search efforts.
- VIII. Open Forum: Opportunity for owners to bring topics to the Board's attention.
- IX. Adjournment

Posted: August 12, 2020