



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: Thursday, September 24, 2020

PLACE: The Clubhouse 8500 The Esplanade (Please wear masks to attend)

TIME: 6PM

AGENDA

- I. Call to Order 6:00 PM
- II. Proof/Confirmation of Mailing & Posting of Notice of Meeting
- III. Consideration of Unapproved Minutes
- IV. Reports of Officers and Committees
 - A. Treasurer's Report
 - B. Architectural Review Board
 - C. Covenant Committee
 - D. Lake Easement Committee
- V. Management Report
- VI. Unfinished Business
- VII. New Business:
 - A. Approve Amendment 4 to the Bylaws
 - B. Approve various quotes such as: Cleaning company; dog station pickup; street paver repair; landscaping issues (Tivoli)
- VIII. Open Forum: Opportunity for owners to bring topics to the Board's attention.
- IX. Adjournment

Posted: September 9, 2020