



**NOTICE OF THE GREAT OUTDOORS PREMIER RV/GOLF RESORT
CONDO XIX – HIDDEN LAKES**

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of Condominium XIX/Hidden Lakes, that the Board of Directors will hold a special meeting at the following place, date and time:

DATE: Wednesday, May 6, 2026
TIME: 12:00 (Noon) P.M.
PLACE: Hidden Lakes Clubhouse

Notice this 30th day of April, 2026

AGENDA: Condo XIX – Hidden Lakes Board of Directors Meeting

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proof of Notice**
- 4. Roll Call – BOD Quorum**
- 5. Approve Minutes**
 - a. April 3, 2026 BOD Meeting Minutes
- 6. Officer Reports**
 - a. President
 - b. Treasurers
 - c. Social Committee
- 7. Old Business**
 - a. Motion: Choose and Approve Round-About Contractor (sanding/sealing)
- 8. New Business**
 - a. Motion: New reserve study
- 9. Open quorum for community questions/observations**
- 10. Special Announcements**
- 11. Adjournment**

Agenda subject to change.