

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX
CONDOMINIUM ASSOCIATION, INC.
March 2, 2021

THE BOARD OF DIRECTORS OF THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX CONDOMINIUM ASSOCIATION, INC. in accordance with the by-laws of the Association and Section 718.11(2), Florida Statutes, hereby notifies you that a **Special Meeting of the Board of Directors of the Great Outdoors Premier RV/Golf Resort XIX Condominium Association** will be held at the following date, time, and place:

Time: 9:00 AM
Date: TUESDAY March 16, 2021
Place: TGO PAVILLION – PLANTATION DRIVE

AGENDA

- 1. APPROVE THE MINUTES OF THE JANUARY 19, 2021 SPECIAL BOARD OF DIRECTORS MEETING**
- 2. REPORTS OF OFFICERS AND STANDING COMMITTEES:**
 - a. President's Report
 - b. Treasurer's Report
 - c. Bid & Proposal Committee Report
 - d. Social Committee Report
- 3. UNFINISHED BUSINESS:**
 - a. Discussion on Reserve Items – Pool & Spa/Fitness Equip/Ent Sign
 - b. Solar water pump/motor replacement and relocation
 - c. Pool & Spa Equipment issues
- 4. NEW BUSINESS:**
 - a. Discuss & Vote on Rules & Regulations
 - b. Discuss & Vote on our Letter to SNAP
 - c. Purchase Control Timer for Exit gate
- 5. COMMUNITY:**
 - a. Comments and Questions from Homeowners
- 6. ANNOUNCEMENTS:**

Next BOD Meeting – TBD
- 7. ADJOURNMENT**