

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

March 31, 2023

THE BOARD OF DIRECTORS OF THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX CONCOMINIUM ASSOCIATION, INC. in accordance with the By-Laws of the Association Sections 4.7 Special Meetings and 4.5 Organizational Meeting 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: 10:00 am
DATE: Tuesday, April 4, 2023
PLACE: Hidden Lakes Club House

AGENDA

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Proof of Notice**
- 4. Roll Call – BOD Quorum**
- 5. Reading and Approval of Minutes – it was brought to our attention that we did not properly approve the minutes listed below in our March 28, 2023 Special BOD Meeting.**
 - a. February 20, 2023 Annual Meeting Minutes
 - b. February 20, 2023 Special Board of Directors Meeting Minutes
- 6. Reports of Officers – nothing to report**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Director – IT
- 7. Reports of Committees – nothing to report**
- 8. Unfinished Business – nothing to report**
- 9. New Business – nothing to report**
- 10. Announcements - nothing to report**
- 11. Adjournment**

Please note: This agenda is subject to change.