

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

November 26, 2023

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: Immediately following the Budget Meeting

Date: Tuesday, November 28, 2023

Place: TGO Pavilion

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice
4. Roll Call - BOD quorum
5. Approval of November 9, 2023 Special BOD meeting minutes
6. Reports of Officers and Standing Committees: None
7. Unfinished Business
 - a. Inspection of properties - completion status
 - b. Replace aging pool equipment, and put concrete base under coffers holding the pool equipment - bids
 - c. Need volunteer to repair gate wall in early January - please advise Monica if and when you are willing to do this
 - d. Volunteers for pressure washing in January: please advise Monica if January 25 or 27 is better for you
 - e. Volunteers to repaint the fountain - please advise Monica if February 2, 3 or 4 is best for you
 - f. Volunteers to clean the inside of the clubhouse - please advise Monica if February 5, 6, 7 or 8 is best for you
 - g. Install rubber mats in both bathrooms -completion status
 - h. Institute texting for communications where possible - # of people who agreed to texting
8. New Business
 - a. New landscaping contract
 - b. Roof - need bids
 - c. Election Committee
 - d. Gate keypad - possible conversion to cellular
 - e. Institute policy to recuperate costs for postage plus \$.25/page for all mailing to members who have not filled out electronic consent forms
9. Announcements
10. Adjournment