

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

March 4, 2024

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: 10:00am

Date: Monday March 7, 2024

Place: Hidden Lakes Clubhouse

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice
4. Roll Call - BOD quorum
5. New Business
 - a. Workshop discussion of MyQ community proposed app and policy
6. Announcements
7. Adjournment