

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

March 20, 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: 9:00am

Date: Monday, March 25, 2024

Place: Hidden Lakes Clubhouse

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice
4. Roll Call - BOD quorum
5. Approve minutes of 2/22/24 Special BOD meeting
6. New Business
 - a. Motion to terminate prior DKS gate entry subscription agreement
 - b. Motion for First Amendment to Restated Declaration of Condominium of The Great Outdoors Premier RV/Golf Resort XIX A Condominium 12.1 Liability for Assessments (a) Initial Assessment (b) Periodic Assessment
7. Old Business
 - a. Motion to select and approve Clubhouse Roof Contractor and Contract
8. Update on pool gate entry (pending)
9. Announcements
10. Adjournment