

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

**September 16, 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: Friday, September 20, 2024**

**Place: Hidden Lakes Clubhouse**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice
4. Roll Call - BOD quorum
5. Approval of April 18, 2024 Special BOD meeting minutes
6. Treasurer Report
7. Unfinished Business (on hold pending discussion of clubhouse window issue)
  - a. Clubhouse, entry area, and fountain painting
  - b. Replacement of fitness equipment
8. New Business
  - a. Discussion on repair of leaking clubhouse windows and consideration of action to be taken
9. Announcements
10. Adjournment