

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

**June 11, 2025**

**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: Tuesday June 17, 2025**

**Place: Hidden Lakes Clubhouse  
461 Ambleside Dr Titusville FL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice
4. Roll Call-BOD Quorum
5. Approval of Minutes of May 21. 2025 Special Meeting
6. Treasurer's report
7. Unfinished Business
  - a. Purchase of new exercise equipment for Fitness room
  - b. Update on new sign
  - c. Biannual trimming of trees around Clubhouse and front gate area
8. New Business
  - a. Disposition of old Hidden Lakes signs

- b. Select 3<sup>rd</sup> Q and 4<sup>th</sup> Q/Annual budget meeting (Early November 2025) dates
- c. Approve clubhouse appraisal to qualify for 100% insurance coverage

9. Announcements

10. Adjournment

Agenda subject to change without notice