

**NOTICE OF THE GREAT OUTDOORS PREMIER RV/GOLF RESORT  
CONDO XIX – HIDDEN LAKES  
BOARD OF DIRECTORS MEETING**

**NOTICE IS HEREBY GIVEN**, in accordance with the bylaws of Condominium XIX/Hidden Lakes, that the Board of Directors meeting will be held at the following place, date and time:

DATE: Friday, April 3, 2026  
TIME: 3:00 P.M.  
PLACE: Hidden Lakes Clubhouse

*Notice this 20<sup>th</sup> day of March, 2026*

**AGENDA:** Condo XIX – Hidden Lakes Board of Directors Meeting 3/3/26

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proof of Notice**
- 4. Roll Call – BOD Quorum**
- 5. Approve Minutes**
  - a. March 3, 2026 BOD Meeting Minutes
- 6. Officer Reports**
  - a. President
  - b. Treasurers
  - c. Social Committee
- 7. Old Business**
  - a. Motion: Choose and Approve Seal/Coating company for parking project
- 8. New Business**
  - a. Motion: Hidden Lakes BOD's to acquire TD Bank Credit Card
  - b. Motion: Move a portion of reserve funds to a CD
  - c. Motion: Disposition of old Hidden Lakes signage
- 9. Open quorum for community questions/observations**
- 10. Special Announcements**
- 11. Adjournment**

*Agenda subject to change.*