



## **NOTICE OF MEETING OF EXCELSIOR BOARD OF DIRECTORS**

Please provide questions to the Board 48hrs in advance of the meeting so we can do our best to answer them at the meeting.

**DATE:** Thursday, February 1<sup>st</sup>, 2024  
**TIME:** 10:00am EST  
**WHERE:** Excelsior Community Room and zoom

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Quorum Established**
- 4. Confirmation of 48hr Statutory Posting of Meeting – Dan Watnem**
- 5. Reading and Approval of Past Meeting Minutes – 11/11/2023 & 11/17/2023**
- 6. Old Business**
  - a. Committee Review**
    - i. Property – Terry & Dan**
    - ii. Real Estate Corp. – Mike**
    - iii. Finance - Janet**
    - iv. Insurance – Mike/Janet**
    - v. Compliance – Mike**
    - vi. Landscaping - Bruce**
- 7. New Business**
  - a. SIRS Capital Reserve Study**
- 8. Motion to Adjourn**

Terry Jones, President

**An audio link has been established for you to listen and ask questions during the board meeting:**

<https://us02web.zoom.us/j/3894898310?pwd=Y2lYSFpCYUYxTEN0YWZHRtB6V1IxBUT09>

THIS NOTICE HAS BEEN POSTED UPON THE EXCELSIOR BEACH TO BAY ASSOCIATION PROPERTY ON OR BEFORE THE 30th Day of January, 2024 BY ORDER OF THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH F.S. 718.112(2).