



Real Estate Corporation of Siesta Key

NOTICE OF EXCELSIOR REAL ESTATE CORP. MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AS FOLLOWS:

DATE: THURSDAY FEBRUARY 15th, 2024

TIME: 11:00 AM

PLACE: EXCELSIOR COMMUNITY ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Quorum Established
4. Confirmation of Posting of Meeting
5. New Business
 - 1) New Board Member appointment.
 - 2) Partnership with VRBO.
 - 3) November Owners' party
 - 4) Rules and regulations for Owner occupied & Owner's guest bookings
 - 5) Vote to establish committees
 - 6) Establish a rental satisfaction survey
 - 7) Gather ideas to get owners to use Excelsior to sell their unit
 - 8) Form a committee to re-write By-Laws
6. Old Business

Questions and Answers

Adjournment

Mike Baum, Real Estate Corp. 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=Y2lYSFpCYUYxTEN0YWZHRtB6V1IxUT09>

This notice has been posted upon the Excelsior Beach to Bay Owners Association Property on or about the 12th day of February 2024 by order of the Board of Administration and in compliance with the by-laws of the Corporation.