



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, June 27th, 2024
TIME: 3:00PM 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 – 2-1-2024
6. New Business
 - a. Solar Initiative at Excelsior – Terry and Dan
 - b. Staffing update – Dan
 - c. Check signing approval – Janet
 - d. HB1021 – New Condo Association Laws – Effective Date July 1st, 2024.
7. Old Business
 - a. Committee Review
 - i. Property/Building – Terry & Dan
 - ii. Real Estate Corp. – Mike
 - iii. Finance – Janet –
 1. 2023 update
 2. 2024 YTD update
 - iv. Insurance – Mike/Janet
 1. 2024 Insurance rate update
 - v. Compliance – Mike M.
 - vi. Landscaping - Bruce
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=Y2lYSFpCYUYxTEN0YWZHRtB6V1lxUT09>

THIS NOTICE HAS BEEN POSTED UPON THE EXCELSIOR BEACH TO BAY ASSOCIATION PROPERTY ON OR BEFORE THE 24th of June, 2024 BY ORDER OF THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH F.S. 718.112(2).