



## 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.

Special Assessment

Under Budgeted Items - \$724/Unit

Landscaping Request - \$526/Unit

DATE: Wednesday August 21st, 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 14 day Statutory Posting of Meeting – Dan Watnem
5. Reading and Approval of Past Meeting Minutes – 6-27-2024
6. 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
7. New Business – Special Assessment - See details attached
8. Owner's Questions and Answers
9. Motion to Adjourn

Terry Jones, President

THIS NOTICE HAS BEEN POSTED UPON THE EXCELSIOR BEACH TO BAY ASSOCIATION PROPERTY ON OR BEFORE THE 7<sup>th</sup> of August, 2024 BY ORDER OF THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH F.S. 718.112(2).