



NOTICE OF MEETING OF EXCELSIOR BOARD OF DIRECTORS

DATE: Thursday, October 24th, 2024 3:00pm
WHERE: Zoom only

AGENDA

1. Call to Order
2. Roll Call
3. Quorum Established
4. Confirmation of 48hr Statutory Posting of Meeting – Dan Watnem
5. New Business – Hurricane Related
 - a. Extend the construction dates beyond our defined current dates for Hurricane related work only.
 - b. Move the Owners meeting to November 23rd, 2024 from our current date
 - c. Discussion to move forward with a Private Adjuster for our damage claims – Mike Baum
6. 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=Y2IYSFpCYUYxTEN0YWZHRtB6V1lxUT09>

THIS NOTICE HAS BEEN POSTED UPON THE EXCELSIOR BEACH TO BAY ASSOCIATION PROPERTY ON OR BEFORE THE 22nd of October, 2024 BY ORDER OF THE BOARD OF DIRECTORS AND IN COMPLIANCE WITH F.S. 718.112(2).