

NOTICE OF BOARD OF DIRECTORS MEETING

October 9, 2017

TO: Casa Bonita II Owners/Members

FROM: Casa Bonita II Condominium Association, Inc.
25870 Hickory Blvd. #103
Bonita Springs, Florida 34134

Date: Notice is hereby given that the board of directors will meet on: Tuesday, October 17, 2017 at 9 am.

The meeting will take place by Teleconference and in the Social Room of CB II.
Conference Call Dial-in Number [1-800-240-3895](tel:1-800-240-3895) / Password is 1028114 #

INSTRUCTIONS: All parties dial-in to [800-240-3895](tel:800-240-3895) at the scheduled time. The automated system will answer and prompt parties to enter their password followed by the (#) sign.

AGENDA ITEMS

- Call to Order
- Statement of Quorum
- Proof of Meeting Notice
- Approval of prior Board Meeting Minutes
- Chairman's Report
- Treasurer's Report
- Manager's Report
- Buildings & Grounds

Old Business

- Project Updates List
- Door Plaque - Update

New Business

- Hurricane Follow Up Discussion
- Flood Zone Assignment Discussion

Comments from non-board members

Schedule next board meeting

Adjournment