

## NOTICE OF BOARD OF DIRECTORS MEETING

May 22, 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: Thursday, May 25, 2017 at 9:00 AM (Eastern Standard Time).

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

- Community Storm Shutter replacement-update
- Beach Wall Paver Project-Update
- Vote on Plaques and Legal Counsel Selection
- Paint Review with RL James - Update
- Appointment to the Board

#### New Business

- None

Comments from non-board members

Schedule next board meeting

Adjournment