

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

NOTICE IS HEREBY GIVEN that the association's board of directors shall hold a board meeting **at 6:30pm (Eastern Standard Time) on Thursday, December 17, 2020**, at the **Southpointe Cabana (3700 Woodgate Boulevard, Orlando, Florida, 32822)**, at which meeting the levy of assessments – the nature, estimated cost, and description of the purpose(s) of which are more particularly described in the proposed budget provided with this notice – will be considered.

Agenda

1. Call to Order.
2. Roll Call / Quorum Statement.
3. Proper Meeting Notice Proof.
4. Prior Meeting Minutes Review & Approval.
5. Association Finances – Consideration/Adoption of the Association's Proposed Fiscal Year 2021 Annual Budget (Copy Attached).
6. Old Business.
7. New Business.
8. Adjournment.

Meeting Location & Zoom Access

Due to the COVID-19 pandemic, only the association's current directors/officers and property manager shall be permitted to appear in person at the above-referenced meeting location – and any/all such persons shall at all times exercise/utilize the appropriate social distancing and personal protective equipment safety protocols during the meeting. All other association members who wish to appear for the meeting must do so via Zoom, as per the following Zoom access information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84514909431?pwd=cVYzIB3UIRBTk1aVkn3ZDAyRFQ1Zz09>

Meeting ID: 845 1490 9431

Passcode: 549860

One tap mobile

+13017158592,,84514909431#,,,,,0#,,549860# US (Washington D.C)

+13126266799,,84514909431#,,,,,0#,,549860# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

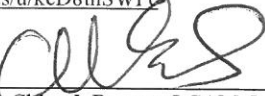
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Find your local number: <https://us02web.zoom.us/j/84514909431?pwd=cVYzIB3UIRBTk1aVkn3ZDAyRFQ1Zz09>

Dated: 11/13/20

By: _____


China J. Benson, LCAM, Property Manager

Southpointe Condominium Association, Inc.

For the Association President, Secretary, and/or Board of Directors
