### Paradise Shores Apartments.Inc. Special Board of Directors Meeting – Clubhouse (NO ZOOM) Monday June 27, 2022 - 6:00 PM

# Call to Order

# **Roll Call:**

#### **New Business:**

In 2021 the Association approved the switch to a Cash Flow or "Pooled" method of reserves to be effective on January 1, 2022.

There however remain funds collected under the old Straight Line reserve method that must be moved over to the new Pooled Reserves to complete this process.

This will be a meeting to take that vote.

There will be no other Board actions at this meeting.

#### Question & Answer Period for above business only

Next Regular Board Meeting is October 11, 2022 at 7:30 pm in the Clubhouse.

**Meeting adjournment**