

PARADISE SHORES APARTMENTS, INC.
NOTICE OF SPECIAL MEETING

THERE WILL BE A SPECIAL MEETING ON MONDAY, JUNE 26, 2023
AT 7PM IN THE RECREATION HALL

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

1. OPENING OF MEETING
2. ROLL CALL OF BOARD MEMBERS
3. MOTION TO SUSPEND NORMAL ORDER OF BUSINESS
4. REMOVAL OR SUSPENSION OF A DIRECTOR PENDING
DETERMINATION OF ELIGIBILITY TO SERVE
5. APPOINTMENTS TO BOARD VACANCIES
6. RESIGNATION OF BOD SECRETARY AND NOMINATION,
VOTING AND APPOINTMENT BY BOD FOR REPLACEMENT
7. PETITIONS FROM OWNERS RE: EMPLOYEES
8. PROPOSED CONTRACT FOR LANDSCAPING
9. MOTION TO AMEND ALL DOCUMENTS TO PROPERLY REFLECT
THE TITLE OF SONJA LOPEZ AS APPROVED ON FEBRUARY 7, 2023 TO
"OFFICIAL LIASION TO COUNSEL FOR THE BOARD OF DIRECTORS"
10. MOTION TO INITIATE THE PROCESS TO IMPLIMENT ELECTRONIC VOTING
FOR ELECTIONS AND ANY OTHER ITEMS NECESSITATING A MEMBERSHIP
VOTE.
11. MOTION TO AWARD THE BID FOR TERMITE TENTING OF BUILDING #4
12. PRESIDENT'S COMMENTS
 1. Update of Assessment
 2. Insurance Update
13. CLOSE OF MEETING

THERE WILL BE NO OTHER BUSINESS CONDUCTED AT THIS MEETING.

Emailed and Posted on or before the 12th day of June, 2023.

PARADISE SHORES APARTMENTS, INC.

NOTICE OF A SPECIAL BOARD OF DIRECTORS MEETING

THERE WILL BE A SECOND SPECIAL BOARD OF DIRECTORS MEETING ON MONDAY, JUNE 26, 2023 IMMEDIATELY FOLLOWING THE 7PM MEETING IN THE RECREATION HALL

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

1. OPENING OF MEETING
2. ROLL CALL OF BOARD MEMBERS
3. A MOTION TO CHANGE THE FINANCIAL RECORD KEEPING TO ENABLE A MORE DETAILED REPORTING TO THE MEMBERS
4. CLOSE OF MEETING

THERE WILL BE NO OTHER BUSINESS CONDUCTED AT THIS MEETING.

Emailed and Posted on or before the 21th day of June, 2023.