

# **SPECIAL BOARD MEETING NOTICE**

## **NOTICE TO ALL DIRECTORS**

**Special Meeting Date: Monday, June 24, 2024 at 11:00AM**

**(This is consistent with the 5 day requirement to notify all Directors for a Special Board Meeting)**

**Location: Clubhouse Library**

**AGENDA: Vote on Maintenance Employee Staffing**

This is a **Closed Meeting** per FS718, as we will be discussing personnel matters only.

Please be aware that FS718 requires a quorum to hold a Board Meeting. In our case, this amounts to of at least 9 Directors to hold a valid Board Meeting. This includes telephone attendance. Please, if you are off-site, contact a Director by phone who will be at the meeting, so you can vote, and your phone conference will count towards the quorum. Without a quorum, the meeting will have to be cancelled.

Wallace Maire, President  
Paradise Shores Apts. Inc.

6/18/2024

## **MEETING CANCELLED DUE TO LACK OF A QUORUM**

**7 DIRECTORS AT ROLL CALL (3 IN PERSON + 4 BY TELECON)**

**6 DIRECTORS ABSENT**

**4 DIRECTOR POSITIONS VACANT**

**17 DIRECTOR POSITIONS TOTAL FOR BOARD PER OUR BYLAWS**

**9 DIRECTORS MINIMUM IS A QUORUM TO HOLD BOARD MEETINGS**

**Asst. Secretary: Ivan Schreur**

**6/24/2024**