

BOARD of GOVERNORS

Member Board Meeting

Capri Isle Gardens #2 Condo Association

Wednesday May 10, 2023, Time: 6:00pm

Meeting will be held via teleconference due to restoration work around the condo. Conference call number: 1-605-562-0400, Access code: 7068951

- Call to Order
- Establish Proof of Notice
- Board/Governor's Roll Call
- Owner(s) Roll Call
- Determination we have a Quorum
- Reading or Waive/Approval of the Annual Meeting Minutes from 8 March 2023
- Report of Governors/Committees
 - Management Report (Ameri-Tech)
 - Treasure's Report on Association Finance
- Old/Unfinished Business
 - Palm Tree Trimmed
 - All-Pest Annual Inspection
 - Spectrum Cable TV and Internet Contract
 - Land Lease Legal Update
 - New Kayak Rack
 - Architectural Review Forms for #301 and #211
 - Files and Records
 - Elevator Cab Light Repair
 - Elevator Repair
 - Seawall Inspection
 - Condo Restoration/Painting
 - Patio/Dock Door Replacement
- New Business
 - Special Assessment
 - Increased Insurance Premium
 - Condo Restoration
- Open Discussion
 - The next Board Meeting will be held in person and via conference call on Wednesday 12 July, 2023 at 6pm
- Motion to adjourn the meeting.

