

**CRYSTAL BAY CONDOMINIUM ASSOCIATION**

A Corporation Not-for-Profit

**Board of Directors Meeting**

IS HEREBY GIVEN that a Meeting of the Board of Directors of Crystal Bay Condominium Association, Inc., will be held on:

**DATE: Thursday 3-14-2024 6:00PM EASTERN TIME (US AND CANADA)**

LOCATION: OPEN (ATRIUM) AND ZOOM MEETING

**Meeting Agenda**

- A. Call to Order – Dave Olson
- B. Proof of Quorum/Roll Call; Proof of Notice
- C. Approval of Board Minutes 3-5-2024

**OLD BUSINESS**

- Legal Update/ Establishing a Committee
- Approval of where deductible is coming from for Bldg F leak

**NEW BUSINESS**

- A. Accept Resignation of Board Member
  - Reorganize Board Positions
  - Nominations for filling open seat

**ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/81966207095?pwd=dkJTV1dYOGQzU2o2L2JheUQzN1ZwUT09>

**Meeting ID: 819 6620 7095**

**Passcode: 505430**

One tap mobile

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Date and Time Posted: \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_