

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 the following date, time and place:

Date: Thursday, June 22, 2023

Time: 7:00 PM

Location: Grand Atrium and Zoom

MEETING AGENDA

CALL TO ORDER

Waive the Reading and approval previous meeting minutes

NEW BUSINESS

- **Resignation of Board President/Appoint new President**
- **AC Line clearing discussion**

OLD BUSINESS

- **Management add'l hours roof project /Maintenance hours**
- **Milestone Inspection contract acceptance**
- **Roofing Update/ Loan Status**
- **Tree Trimming**
- **Door Entrance repair company**
- **F Bldg fire box update**
- **Painting of building**

ADJOURNMENT

ZOOM ACCESS

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89586375669?pwd=WnliQi9FckNBMHBPUFNuZjkyanlhUT09>

Meeting ID: 895 8637 5669

Passcode: 330633

One tap mobile

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+13092053325,,89586375669#,,,,*330633# US

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Meeting ID: 895 8637 5669

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Find your local number: <https://us02web.zoom.us/j/khcTyWYc>