



TOWER I

BOARD OF DIRECTORS MEETING NOTICE THURSDAY JULY 1st, 2021

06/29/21

IN ACCORDANCE WITH THE BYLAWS OF OCEANIA I CONDOMINIUM ASSOCIATION, INC., NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE ASSOCIATION WILL BE HELD ON:

DATE : THURSDAY 1st, 2021
TIME : 7 PM
PLACE : MEETING ROOM # 1 and ZOOM MEETING
ID: 958 84610749 Password: 9ivXtT

1. AGENDA
2. CALL TO ORDER
3. DETERMINATION OF QUORUM
4. PROOF OF NOTICE MEETING
5. ACCEPTING OF THE MINUTES FROM LAST MEETING

NEW BUSINESS:

- OCEANIA 1 POOL PROJECT
- CONCRETE RESTORATION

ADJOURNMENT

OCEANIA I CONDOMINIUM ASSOCIATION, INC.