



BOARD OF DIRECTORS MEETING NOTICE
Monday May 10, 2021

05/07/21

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 : MONDAY MAY 10, 2021
TIME : 1 P.M.
PLACE : MEETING ROOM #1 OR VIA CONFERENCE CALL

- 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:

- APPROVAL OF SCHINDLER ELEVATORS – PAYMENT APPLICATION #3 INVOICE # 7401517054 FOR \$303,212.63 FOR NEW ELEVATORS PROJECT.**
- APPROVAL OF BANK TRANSFER \$ 400,000.00 FROM MERRIL LYNCH BANK TO BANCO POPULAR BANK TO PAY FOR NEW ELEVATOR PROJECT. THE REST OF THE MONEY \$96,787.37 WILL REMAIN IN BANCO POPULAR ACCOUNT# 5101081615.**

ADJOURNMENT

OCEANIA I CONDOMINIUM ASSOCIATION, INC.