AVALON OF NAPLES MASTER, A CONDOMINIUM

NOTICE OF BOARD MEETING

DATE: Wednesday, February 2, 2022

TIME: 5:00 p.m.

PLACE: Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Listen-in for owners: Dial: 866-244-8528 Passcode: 804580

AGENDA

- 1. Roll Call and Establish Quorum.
- 2. Approval of the Minutes.
- 3. President's Report.
- 4. Treasurer's Report:
 - a. December 2021financials review.
 - b. Discussion of anticipated work for the 1st guarter of 2022.
- 5. Manager's Report.
- 6. Committee Report:
 - a. Landscaping:
 - i. Palms removal Pool deck area.
 - b. Communication and website:
 - i. Newsletter.
 - c. Turnover Committee.
 - d. Compliance.
- 7. Old Business:
 - a. Upcoming Members Meeting update.
- 8. New Business.
- 9. Adjournment.

Unit Owner Open Forum.

The purpose of the meeting is to conduct such business as may properly come before the Board. *Owners are welcome to attend this meeting - comments will be limited to a maximum of 3 minutes per Unit. Only the items on the agenda will be discussed.

Philippe Gabart, CAM