AVALON OF NAPLES MASTER, A CONDOMINIUM

NOTICE OF BOARD MEETING

DATE: Wednesday, December 1, 2021

TIME: 5:00 p.m.

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

Join Zoom Meeting

Meeting ID: 979 0883 7573

Passcode: 555634

Dial by your location:

+1 301 715 8592 US (Washington DC)

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

AGENDA

- 1. Roll Call and Establish Quorum.
- 2. Approval of the Minutes.
- 3. President's Report.
- 4. Treasurer's Report:
 - a. October financials review.
 - b. Delinquencies report.
 - c. Discussion of anticipated work for December and the 1st guarter of 2022.
- 5. Manager's Report:
- 6. Committee Report:
 - a. Landscaping:
 - i. Palms removal Pool deck area
 - ii. FPL Tree Work authorization.
 - b. Communication and website:
 - i. Newsletter.
 - c. Turnover Committee:
- 7. Old Business:
 - a. Upcoming annual meeting update.
- 8. New Business:
 - a. Pool and SPA heath pumps replacement approval.
 - b. Perimeter wall cleaning.
- 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