

**WATERSIDE VILLAGE OF PALM BEACH CONDOMINIUM ASSOCIATION INC.**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**TO ALL MEMEBRS:**

**On June 15, 2023, at 7.30pm, at the clubhouse or via Zoom, a meeting of the Board of Directors will be held for the purpose of voting to adopt a special assessment.**

**The agenda for the meeting is as follows:**

- 1. Call to order**
- 2. Roll call of Directors – quorum verified.**
- 3. Proof of Notice of Meeting**
- 4. Consideration of and vote on Special Assessment for payment of insurance premiums and of related cost.**
- 5. Adjournment.**

**The special assessment will be in the amount of One Hundred Eighty-Four Thousand Nine Hundred Fifty and 00/100 Dollars (\$184,950.00) for the purpose of payment of insurance premiums and related costs. This total amount is equivalent to \$450.00 per unit.**

**Dated June 1<sup>st</sup>, 2023.**

**BY ORDER OF THE BOARD OF DIRECTORS**



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**Secretary**