NOTICE

BOARD OF DIRECTORS ZOOM MEETING EAST VILLAGE MASTER ASSOCIATION, INC. THURSDAY, APRIL 14, 2022

AT THE EAST VILLAGE CLUBHOUSE IMMEDIATELY FOLLOWING THE ANNUAL MEETING 10:00 A. M.

AGENDA

- 1. Calling of the Roll/ Establish Quorum.
- 2. Proof of Notice of Meeting.
- 3. Reading and Approval of Minutes of March 10, 2022.
- 4. Resignations and Appointments.
- 5. Owners Comments, Announcements and Correspondence.
- 6. Reports of Officers and Committees:
 - a. President's Report.
 - b. Treasurer's Report.
 - c. Legal/Compliance Report.
 - d. Grounds/Lakes/ Community Development Report.
 - e. Facilities.
 - f. Security Report.
 - g. Web Report.
- 7. Unfinished Business.
 - a. Reopening of the Common Facilities Update.
 - b. 2022 Annual Meeting.
- 8. New Business:
 - a. Lake Contract.
 - b. Association Updates.
- 9. For the Good of the Order.
- 10. Next Meeting Date: May 12, 2022.
- 11. Adjournment.