



Notice & Agenda of Board of Directors Meeting

December 7, 2021

TO: All Members, Amelia Lake Condominium Association, Inc.

Dear Amelia Lake Member:

The Board of Directors is having a meeting as follows:

**Amelia Lake Condominium Association, Inc.
Board of Directors Meeting
At Falling Waters Clubhouse and Via Zoom**

<https://us02web.zoom.us/j/87838188896?pwd=VjU0clp5SWRCaDRnZml2c2JVRnJldz09>

Meeting ID: 878 3818 8896 Dial In # 301 715 8592

Passcode: 664734

**December 9th, 2021
1:00 P.M.**

AGENDA

- 1. Call to order, Pledge to the Flag, Determination of Quorum & Proof of Due Notice**
- 2. Disposal of Prior Meeting Minutes**
- 3. Report of Officers**
 - **President's and Treasurer**
- 4. Unfinished Business**
 - **Insurance Agent Gino Littlestone**
- 5. New Business**
 - **Payments mailed to Tampa NOT Naples - use envelope provided**
 - **Pond- Swans**
- 6. Adjournment**

Respectfully,
Ken Abel- CAM
Sandcastle Community Management