



Notice & Agenda of Board of Directors Meeting

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
Falling Waters Clubhouse & Via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/4175180958?pwd=MVVkdTZ0bHg0ZjJHQkF6MERwNINadz09>

Meeting ID: 417 518 0958

Passcode: Amelia

Apr 17, 2023

10:00 A.M.

AGENDA

1. Call to order, Pledge to the Flag, Determination of Quorum & Proof of Notice
2. Disposal of Prior Meeting Minutes
3. Report of Officers
 - a. President and Treasurer
4. Unfinished Business
 - a. Landscape Committee
5. New Business
 - a. Jasmine Lake Sharing for irrigation and water features.
 - b. Appointment of Chet Banks to replace Mitch Frank for the remaining term.
 - c. Gazebo
6. Adjournment