



G&B Resort Condominium Hotel Association, Inc.

Board of Director's Meeting

NOTICE IS HEREBY GIVEN in accordance with the By-Laws of the G.B. Resort Condominium Hotel Association, Inc and Chapter 718, Florida Statutes (the "Condominium Act") that a Budget Meeting of the Board of Directors will be held on:

Date: Thursday May 11th 2023 at 5:00 PM

Conference Telephone number 1-888-299-9680
International Number 1-602-333-0013 (600pm US Eastern standard time)
Participation code 5279770 #

This meeting will be held via teleconference call ONLY Please be sure to mute your phones once you call in, so that the meeting can take place without interruption. Residence Owners will have the opportunity to speak during the "Open Floor" Agenda Item in the Board of Director's Meeting immediately following the Budget Meeting.

Agenda

1. Call to order
2. Establishment of a quorum of the Board of Directors.
3. Proof and certification of "Due Notice" of the Board Meeting.
4. Approval of the Minutes from the Organizational Meeting of the Board on 03.20.2023.
5. Appointment of a new Director
6. Election of Officers
7. Designation of Account Signatories
8. Open Floor
9. Adjournment.

THE G.B. CONDOMINIUM HOTEL ASSOCIATION, INC.

The Board of Directors

455 Grand Bay Drive, Key Biscayne, FL 33149 Telephone 305-365-4459 Fax 305-365-4503

www.Gbresortcondo.com