

# **NOTICE**

Pursuant to Florida Statute 718.112(2)(c) this notice is hereby given that a meeting of the Board of Directors will take place at the following:

**Date of Notice:** 04/03/2018  
**Date of Meeting:** 04/05/2018  
**Time:** 11:00 AM  
**Location:** Origin at Seahaven Theater  
15100 Front Beach rd.  
Panama City Beach, FL 32413

## **AGENDA – Board of Directors Meeting**

1. Call to Order & Establishment of Quorum
2. Proof of Notice
3. Approval of previous meeting minutes
4. Financials
5. New Business
  - a. Review and discussion of current surveillance operations
  - b. Review and discussion of existing Rules and Regulations
6. Open Forum
7. Adjournment

Join the call: <https://www.uberconference.com/rerent>  
Optional dial in number: 585-632-4893  
PIN: 91988

*At Seahaven*