**THREE MEADOWS PHASE III HOMEOWNER’S ASSOCIATION, INC.**

**A Corporation Not-for-Profit**

# NOTICE OF BOARD OF DIRECTORS' MEETING

**NOTICE IS HEREBY GIVEN,** in accordance with the bylaws of the Association and Florida Statute that the Association will hold a Board of Directors’ Meeting at the following date, time and place:

 **DATE:** **Tuesday, July 19, 2022**

 **TIME: 6:00 PM**

 **PLACE: Space Coast Iceplex**

 **720 Roy Wall Blvd**

 **Rockledge, FL 32955**

**AGENDA: The Order of Business for the Meeting shall be as follows:**

1. **Call to Order & Board Quorum Established**
2. **Proof of Meeting Notice**
3. **Review & Approve June21, 2022 BOD Meeting Minutes**
4. **Review & Approve May & June 2022 Financial Reports**
5. **Old Business**
6. **Status of Shopping Center Wall**
7. **Bylaws Update Effort - At the August 16th meeting the board will have an owner discussion and then vote on the updated bylaws.**

**c. Delinquent Accounts**

1. **New Business**

**a. Mail In Ballots**

1. **Open Discussion**
2. **Adjournment**

A notice shall be posted upon Association Property (7) seven days in advance of the scheduled meeting.