

# NOTICE

## **Emergency Meeting - New Haven Condominium Association Board of Directors Meeting**

**Thursday, November 21, 2024 - 6:30 PM**

**New Haven Clubhouse – Office Area**

**REMOTE VIA CONFERENCE BRIDGE** (READ – call-in may not be available)

Dial-In Number: 848-220-3300 Conference ID/Passcode: 727-1400

### **Agenda**

Call Meeting to Order (Date & Time)

Determination of Quorum (Need BOD Majority)

Approval of Past Meeting Minutes (Read or Waive)

#### **Reports of Officers:**

- President – General

**Old Business:** NONE

#### **New Business:**

- Project management plans
- General contractor selection process
- Rebuild decision process
- Unit owners are to contact their own insurance company to file a claim for the areas they are responsible
- Any other business
- Open Discussion

Adjournment

BY ORDER OF THE BOARD OF DIRECTORS