

NOTICE

New Haven Condominium Association - Board of Directors Meeting

Saturday, December 7, 2024 - 10:30 AM

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:

- Treasurer - Financials
- President – General

Old Business: NONE

New Business:

- CLYDE JOHNSON PRESENTATION
- VOTE ON CONTRACTOR ACCEPTANCE
- HURRICANE MILTON RECOVERY UPDATE, PROJECT ROLES, RESPONSIBILITIES
 - 1) Clyde Johnson – General Contractor
 - 2) Ameritech – Project Manager
 - 3) Dan Pilka - Attorney
- UPDATE ON COA INSURANCE COMPANY & ADJUSTER PROGRESS
- SERVICE MASTER STATUS

Open Discussion

Adjournment

BY ORDER OF THE BOARD OF DIRECTORS