

SUMMERSIDE ASSOCIATION, INC.
A Corporation Not for Profit

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

PLEASE TAKE NOTICE, in accordance with the Bylaws of the Association and Florida's Condominium Act, the Special Board of Directors of Summerside Association, Inc. will conduct the business of the Condominium Association on Thursday, December 15, 2016, at 6:30 PM, at 4479 Atwood Cay Circle, Sarasota, Florida 34233.

The **AGENDA** will be as follows:

1. Call to Order
2. Verification of a Quorum
3. Proof of Proper Notice
4. Guest Speaker – Vicente Medina from Risk Strategies – to review and discuss insurance and upcoming renewal.
5. Board discuss next buildings to tent and timing.
6. Adjournment