

Board of Directors Meeting

NOTICE is hereby given, in accordance with the Bylaws of the Association and Florida's Condominium Act, that a SPECIAL MEETING of the Board of Directors of the Cross Creek Community Association will be held at the following date, time and place.

DATE: Monday, March 25, 2019

TIME: Immediately following the meeting of Fining and Suspension Committee

**PLACE: Garden Room
Cross Creek Community Association Clubhouse
Ft. Myers, FL 33912**

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum/Proof of Notice**
- 3. Resolution concerning determination of Fining and Suspension Committee in the matter of an Owner**
- 4. PERSONNEL MEETING**