

Crown Oaks, Inc.

Board Meeting.

3rd Tuesday Monthly @ 6:00 p.m.

November 15th 2022 Board Meeting Is The 2023 Budget Meeting

Location: Zoom Meeting

Join Zoom Meeting

<https://us05web.zoom.us/j/9590524229?pwd=SkltYjM1eThXbkl3c0NsaGxPSTZwdz09>

Meeting ID: 959 052 42

Florida Statutes 718.112 Section 2 (c) Provides for the members to attend all Board meetings where a quorum of the Board will be present and Legal counsel and privileged legal strategy are not being discussed. Members are permitted to discuss topics as included on the agenda. Any item not included on the agenda and brought before the Board must have a majority plus 1 Board approval to be openly discussed or the matter will have to be put in writing and included on the next agenda for Board Business. The Board may adopt reasonable rules regarding the taping and videotaping of the meetings. These must be advised at the beginning of each meeting. Official Records Requests of Association Records have a standing order by the Board that all requests are subject to Statutory guidelines and must be written and submitted via certified mail return receipt to the Registered Agent.

Proper Protocol with Board Members. Please remember that your Board Members are also owners and members of the community. The association has a legal obligation to operate all association through its entire Board. Approaching individual Board Members be it in text messages, writing including notes, letters, emails and telephone or face to face meeting is strictly prohibited to discuss association business. This puts board members in a bad position that however they respond may be misconstrued as an official response representing the Board.

AGENDA BOARD MEETING

☐ Certify a Quorum, Call to Order.

☐ Approval of Prior Board Meeting Minutes:

☐ Financial Review.

☐ New Business (Board To Amend 2022 Budget):

☐ New Business(Members to vote on 2023 Budget & waiving of proper reserve funding):

☐ Adjourn The Board Meeting.