



Board of Directors' Closed Meeting

Monday December, 30 2019

Time: 10:45am

Location: Castle Group Conference Room

500 Australian Avenue Suite 700

West Palm Beach, FL 33401

- Agenda -

1. Call to Order
2. Proof of Notice
3. Roll Call & Determination of Quorum
4. Discussion of Pending Litigation with Association Attorney
5. Adjournment

This Meeting is closed.
Owners not currently serving on the Board of Directors are not permitted to attend.

1701 South Flagler Drive
West Palm Beach, FL 33401
Phone: 561-832-4183 Fax: 561-832-4184
Email: therapallo@gmail.com