

[REDACTED]

Notice is hereby given that a Meeting of the Board of Directors of [REDACTED] Inc. ("Master Association") is taking place on November 1<sup>st</sup>, 2023, at 6:00PM, wherein the Board will be voting to approve a one-time Special Assessment against the Unit Owners. The purpose of the Special Assessment shall be to fund the Roof Top Unit (RTU) HVAC System replacement and an anticipated deficit for 2023 in the operating budget. The Meeting will be held at [REDACTED] platform, and in person at the [REDACTED] on the following date, time:

Date of Meeting: November 1<sup>st</sup>, 2023  
Time of Meeting: 6PM right after the Budget Meeting of the East, West and Master Associations

AGENDA

The order of business of the meeting of the Board of Directors shall be as follows:

1. Call to order by President.
2. Appointment of a Chairman of the Meeting.
3. Determination of Quorum of Directors.
4. Proof of Notice of Meeting.
5. Approval of Previous Meeting Minutes.
6. Vote on Special Assessment in the amount of \$ 509,872 to fund the Roof Top Unit (RTU) HVAC System replacement serving the Master Association and an anticipated deficit for 2023 in the operating budget.
  - a. A breakdown of each Unit Owners Special Assessment obligations is attached hereto as Exhibit "A".
7. Adjournment.

Posted this 16<sup>th</sup> day of October 2023.

[REDACTED]

[REDACTED]