



**MEETING NOTICE OF THE
MARBELLA PARK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act that the Board of Administration of the Association will be meeting to conduct business at the following:

Date of Meeting: January 29, 2020
Time of Meeting: 7:00 PM
Place of Meeting: CLUBHOUSE

AGENDA FOR BOARD OF DIRECTORS MEETING

1. Call to order
2. Roll call / Quorum Certification / Proof of Notice
3. Review and acceptance of minutes
4. Management Report
5. New Business
 - a. 2020 Projects
 - b. Provide cat removal options and cost
6. Old Business
 - a. Budget Line Item questioned by Director – Special Projects
7. Residents **comments** to the board
8. Adjournment