

CASA DEL SOL MADRID CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE OF BOARD OF DIRECTORS' MEETING

TO ALL CASA DEL SOL ASSOCIATION MEMBERS:

The Board of Directors' Meeting for CASA DEL SOL ASSN Inc. will be held at the following DATE, TIME, and LOCATION:

- **DAY/DATE/TIME: WEDNESDAY, JUNE 18 2025 at NOON**
- **LOCATION: CASA DEL SOL CLUBHOUSE**

Agenda:

1. Certify Quorum of the Board
2. Approval Minutes of Last Board Meeting
3. President's Report
4. Treasurer's Report
 - a. Verify 2026 Budget Workshop & Date for Budget/Annual Meeting
5. Manager's Report
6. Building Maintenance
 - a. Ratify American Painters Proposal
 - b. Review Pest Control Proposals
 - c. Dryer Vents
7. Application Procedure- Buyers & Renters
8. Hurricane Preparation Procedures
9. Open Forum
10. Adjournment

AMERI-TECH COMMUNITY MANAGEMENT, INC.

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(Check out our website for the latest updates @ www.ameritechcompanies.com)