

**BOARD OF DIRECTORS MEETING NOTICE
ESTERO BAY IMPROVEMENT ASSOCIATION, INC.**

TO ALL MEMBERS:

Date: Tuesday, July 10, 2018

Where: The Waterside II Community Room, 4191 Bay Beach Lane, Fort Myers Beach, Florida 33931. (Enter social room by stairs on South side of building)

Time: 10 AM

- 1. Call to order/Determination of quorum**
- 2. Proof of notice of meeting**
- 3. Review and approval of minutes of previous board meeting**
- 4. Comments from voting representatives**
- 5. President's Report**
- 6. Treasurer's Report:**
- 7. FMB Stormwater Utility Ordinance update**
- 8. New Business**
 - a. Update of Amended/Restated Documents**
 - b. Irrigation well at Valencia Villas (Ratify)**
 - c. Stormwater -FMB**
- 9. Old Business:**
 - a. Flagpole Installation**
 - b. Tennis court offer**
 - c. Designated Parking Area**
- 10. Open Forum/Discussion**
- 11. Adjournment**

Dated: July 6, 2018

**Please post this notice on your Association bulletin board, on behalf of the EBIA
Board of Directors**