

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

TO ALL MEMBERS:

Date: Tuesday, October 8, 2019 Time: 10 AM

Where: The Royal Pelican Community Room, 4531 Bay Beach Lane, Fort Myers Beach, Florida 33931.

- 1. Call to Order/Determination of a quorum:**
- 2. Proof of notice of meeting**
- 3. Review and approval of minutes of previous board meeting**
- 4. Comments from voting representatives**
- 5. Officer reports**
- 6. Committee reports: Julie Koch-Recreational Committee**
- 7. Old Business:**
 - a. Reserve study**
 - b. Documents update**
 - c. County Easement**
- 8. New Business:**
 - a. Approval of the 2020 budget**
 - b. Replace walking path on South side of Bay Beach Lane**
 - c. Completion of SFWMD permit finalization; installing berm along Buccaneer Bay**
 - d. Ocean Habitat: Fred Kanehl**
- 9. Owner forum**
- 10. Adjournment**

Dated: October 1, 2019

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