

ESTERO BAY IMPROVEMENT ASSOCIATION, INC.

BOARD OF DIRECTORS EXECUTIVE SESSION **MEETING NOTICE**

TO ALL MEMBERS:

On January 7, 2020 at 11:00 a.m., a Special Meeting (Executive Session) of the Board of Directors will be held at:

**Sunset Gulf Condominium
4192 Bay Beach Lane
Fort Myers Beach, FL 33931**

Agenda:

- 1. Certifying Quorum – Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Discussion with Association counsel relating to the pending surface water litigation**
- 4. Adjournment**

This meeting is being held with legal counsel to discuss privileged legal matter. Accordingly, the meeting is not open to Owners who are not Board members.

Dated: January 5, 2020.

**BY ORDER OF THE PRESIDENT OF
THE BOARD OF DIRECTORS**

Please post this notice on your association bulletin board.