

BOARD OF DIRECTORS MEETING NOTICE
ESTERO BAY IMPROVEMENT ASSOCIATION, INC.
IN LIGHT OF COVID 19 AND SOCIAL DISTANCING RESTRICTIONS, OUR BOARD
MEETING AT 10:00 AM EDT ON THE 14TH WILL BE HELD VIA
FREECONFERENCECALL. YOU CAN ATTEND THE MEETING THROUGH YOUR
DESKTOP, LAPTOP AND TABLET COMPUTER AND ALSO CALL IN VIA PHONE
605-313-5732; ACCESS CODE IS 590807.
TO ATTEND ONLINE GO TO WWW.FREECONFERENCECALL.COM. CLICK ON
ONLINE MEETINGS AT THE TOP OF THE PAGE. THE MEETING ID IS EXSELL2
AND THE MEETING NUMBER IS 590807.

TO ALL MEMBERS:

Date: Tuesday, July 14, 2020

Time: 10 AM

Where: Online meeting via computer and teleconference

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. President's and Treasurer's reports
5. Stormwater report: Charlie Eck
6. Committee reports:
7. Old Business:
 - a. Bay Beach Commons landscape architect proposals discussion and approval of a landscape architectural firm.
 - b. Lenell Street property offer
8. New Business:
9. Comments from voting representatives
10. Adjournment

Dated: July 8, 2020

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