

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

IN LIGHT OF COVID 19 AND SOCIAL DISTANCING RESTRICTIONS, THIS REGULAR, SCHEDULED, OPEN BOARD MEETING WILL BE AVAILABLE TO ALL BOARD MEMBERS VIA TEAMS VIDEO AND TO VOTING REPRESENTATIVES VIA TEAMS CONFERENCE CALL. VOTING REPRESENTATIVES WISHING TO JOIN THE CALL MAY DIAL +1 239-800-9186 UNITED STATES, (TOLL). THE CONFERENCE ID IS: 422 495 530#.

TO ALL MEMBERS:

Date: Friday, January 22, 2021

Time: 10 AM

Where: Virtual Meeting via Microsoft Teams Due to Covid-19. Original location: Harbour Pointe, 4263 Bay Beach Lane, Ft. Myers Beach FL 33931

- 1. Call to Order/Determination of a quorum**
- 2. Proof of notice of meeting**
- 3. Old Business:**
 - a. Review of LB Grandview Amendment with legal counsel
- 4. Adjournment**

Dated: January 20, 2021

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