

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

**IN LIGHT OF COVID 19 AND SOCIAL DISTANCING RESTRICTIONS, THIS OPEN BOARD MEETING WILL BE AVAILABLE TO ALL BOARD MEMBERS AND VOTING REPRESENTATIVES VIA TEAMS VIDEO OR VIA TEAMS CONFERENCE CALL. VOTING REPRESENTATIVES AND OWNERS WISHING TO JOIN THE CALL MAY DIAL +1 239-800-9186 UNITED STATES, (TOLL). THE CONFERENCE ID IS: 971 248 058#**

**TO ALL MEMBERS:**

**Date: Wednesday, March 3, 2021**

**Time: 10:00 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. Grandview/LB LLC negotiations update**
  - b. Amenities committee report**
- 4. Adjournment**

**Dated: March 1, 2021**

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