

PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

Is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME, and LOCATION:

- DATE/ TIME: Wednesday JAN 15, 2025, 4:30 pm
- LOCATION: Clubhouse @ 592 North 100th Ave., St. Petersburg, FL 33702

1. Call to order
2. Proof of notice of the meeting
3. Determination of a quorum
4. Approval past meeting minutes and Disposal of unapproved past meeting minutes
5. Finalizing the SIRS
6. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND