**CYPRESS CHASE CONDOMINIUM ‘D’ INC.**

**BOARD OF DIRECTORS MEETING**

**DATE: Saturday, December 2, 2023**

**At 4.30pm**

**In the CLUBHOUSE**

**2600 NW 49TH AVENUE, LAUDERDALE LAKES, FL 33313**

**(VIA ZOOM 81402286612) Passcode: 1977208**

**MEETING AGENDA**

1. **Meeting Called To Order**
2. **Roll Call**
3. **Approval of Minutes**
4. **Motion to Approve Director Vacancy**
5. **Adjournment**

**Respectfully**

**Martha Adams**

**President**

**Board of Directors**