

CYPRESS CHASE CONDOMINIUM "D" INC.

BOARD OF DIRECTORS MEETING

DATE: Tuesday February 7, 2023, in the Clubhouse

ANNUAL MEETING AGENDA

6:00 PM

LOCATION

2600 NW 49th AVENUE

LAUDERDALE LAKES, FL. 33313

MINUTES

1. CALL TO ORDER
2. ROLL CALL
3. PROOF OF QUORUM
4. APPROVAL OF MINUTES
5. BOARD OF DIRECTORS REPORT
6. **APPOINTMENT OF CHAIRMAN of Election: Attorney Eric Glazer/Glazer and Sachs,PA Election of Directors**
7. OLD BUSINESS
8. NEW BUSINESS

ADJOURN:

Respectfully,

President

Ms. Martha Adams
CCCD President

