

CYPRESS CHASE CONDOMINIUM 'D' INC.

BOARD OF DIRECTORS MEETING

THURSDAY MAY 11, 2023, at 7:00 PM in the Clubhouse

2600 NW 49th Avenue Lauderdale Lakes, FL. 33313

(Via zoom -86094056526; PASSCODE- 1977208)

AGENDA

Call to Order

Roll Call

Proof of Notice

Proof of Quorum

Approval of Minutes -April 27th, 2023

SPECIAL GUEST- HUB INTERNATIONAL INSURANCE/ Understanding
Claims-Reports

JUST LOOKING – REUBEN MALDONADO – Professional Mold Specialist

DIRECT DRYUP – WERNER & ALEX CUESSI

Officers Reports: President Treasurer Directors

Old Business: Approval of Roof Contract

New Business: Open

Adjournment:

Martha Adams

CCCD President