

**HAMMOCK PINE VILLAGE I CONDOMINIUM ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of the Hammock Pine Village I Condo Association, to be held at the following date, time and place:

DATE: Tuesday, March 26, 2019

TIME: 6:00 p.m.

PLACE: Pool Area

The Agenda for the meeting will be as follows:

1. Call to Order – Roll Call – Establish Quorum
2. Reading and disposal of unapproved minutes
3. Reports of Officers, Committees, Teams & Manager
4. Unfinished Business
5. New Business
 - a. Roof building 20 progress
 - b. Special Assessment discussion next roof project
 - c. Gutters
 - d. Maintenance
6. Adjournment

Dated: March 21, 2019

Kim Hayes, LCAM