

# DESTIN RV BEACH RESORT AT MIRAMAR BEACH

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OWNERS ASSOCIATION, INC.

## Board of Directors Meeting

**NOTICE IS HEREBY GIVEN**, in accordance with the bylaws of the Destin RV Beach Resort at Miramar Beach Owners Association, Inc., of a Board of Directors Meeting to be held on the following date, time and place. The Board of Directors meeting is being held for the purposes of (i) considering the proposed 2020 Operating Budget, and (ii) any other business that may lawfully be conducted. Accordingly, **please be advised that the amount of assessments and the nature of the assessments will be considered at this meeting.**

**DATE:** Monday, October 15, 2019  
**TIME:** 10:00 a.m. CDT  
**PLACE:** Destin RV Beach Resort Clubhouse Facility  
362 Miramar Beach Drive  
Miramar Beach, FL 32550

The **Agenda** for the meeting will be as follows:

1. Call to Order
2. Establish Quorum
3. Proof of Meeting Notice
4. Certification of Previous Board Meeting Minutes
5. Previous Business
6. New Business
  - a) Consideration of Proposed 2020 Operating Budget
7. Open Forum
8. Adjournment

Dated this 27<sup>th</sup> day of September, 2019  
By Order of the Board of Directors

**Courtney Mattern**  
Community Association Manager

Enclosure