

Native Sun Condominium Association, Inc.

Notice of Board of Directors' Meeting

Location: Native Sun Condominium Assn., Inc., 1950 S, Ocean Blvd., Lauderdale-By-The-Sea, FL 33062 and by Zoom Conference Call

Date: Friday, March 3, 2023

Time: 10:00 am

On **Friday, March 3, 2023** at 10:00 AM, in person and by Zoom Conference Call, a Board of Directors' Meeting will be held for the purpose of conducting the business of the Association as listed below and for any other such business as may be lawfully conducted. See attached Notice of Board of Directors' Meeting for information regarding the Zoom call.

The Agenda for the Board of Director's Meeting is:

Agenda

1. Call to Order
2. Proof of Notice of Meeting
3. Old Business
4. New Business
 - (a) Resolution for the purpose of the reorganization of the Board of Directors
 - (b) Resolution to allow for owner electronic participation in owners' meetings, F.S. 617.0721-(3)
 - (c) Motion to contract with VICO Windows Inc., for the purpose of replacement of all south-facing double hung windows on Floors 1-4 with approved hurricane glass, and all north-facing single and double hung windows on Floors 3 and 4 with approved hurricane glass.
 - (d) Miscellaneous
 - Authorize contracting with the low bidder for the purpose of repairing and resurfacing the floor of Unit 212
 - Authorize expenditure for the refurbishment of up to 4 (four) kitchens
 - Authorize expenditure for the replacement of the side gate
 - Authorize expenditure for the upgrade of the resort's computer systems
 - Authorize contracting with a structural engineer for the purpose of evaluating the repair and restoration of the resort's maintenance workshop area
5. Adjournment

Notice of Board of Directors' Meeting

The Board of Directors of the Native Sun is inviting you to a scheduled meeting via Zoom, for the purpose of conducting the business of the Association as listed on the attached Agenda, and for any other such business as may be lawfully conducted.

Topic: Native Sun Board of Directors' Meeting

Time: March 3, 2023 at 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85803642222?pwd=bDhJWXZ6SIRyU3JWUExtMFB5U3BRQT09>

Meeting ID: 858 0364 2222

Passcode: 192379

One tap mobile

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+13052241968,,85803642222#,,,,*192379# US

Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/85803642222?pwd=bDhJWXZ6SIRyU3JWUExtMFB5U3BRQT09>