

NOTICE

New Haven Condominium Association - Board of Directors Meeting

Thursday, January 23rd - 6:30 PM

WATERVIEW Clubhouse

REMOTE VIA CONFERENCE BRIDGE (READ – call-in may not be available)

Dial-In Number: 848-220-3300 Conference ID/Passcode: 727-1400

Agenda

Call Meeting to Order (Date & Time)

Determination of Quorum (Need BOD Majority)

Approval of Past Meeting Minutes (Read or Waive)

Reports of Officers:

- Treasurer - Financials
- President – General

Old Business: NONE

New Business:

- **CLYDE JOHNSON**
Company Overview, Mitigation Update, General Update, Rebuild Plans
- **INSURANCE CLAIM PROGRESS**
- **VOTE TO HIRE PUBLIC ADJUSTER - ALTIERI ADJUSTERS**
- **PUBLIC ADJUSTER REVIEW & SCHEDULE**
- **SERVICE MASTER LEGAL STATUS**
- **DEBRIS REMOVAL & FUTURE RULES**
- **Other emergency agenda items if necessary**

Open Discussion

Adjournment

BY ORDER OF THE BOARD OF DIRECTORS