

NOTICE

**New Haven Condominium Association - Board of Directors Meeting
Wednesday, December 18, 2024 - 6:30 PM**

New Haven Clubhouse – Office Area

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 announcement**
- **Unit Access**
- **Annual Meeting BOD elections**
- **Service Master damage reporting notification process**
- **Spectrum**
- **Golf Cart purchase (vote)**

Open Discussion

Adjournment

BY ORDER OF THE BOARD OF DIRECTORS