

BERKSHIRE LAKES MASTER BOARD OF DIRECTORS MEETING

DATE: April 24, 2024 @ 7:00 PM.

PLACE: Clubhouse 495 Belville BLVD, Naples, FL-34104

Or ZOOM:

<https://resortmgt.zoom.us/j/8592522227?pwd=NityTE5mS1NlaVFVSm5jd3NOOXdnZz09&omn=83002738380>

Meeting ID: 859 252 2227

Passcode: 2397844941

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Roll Call to establish quorum of Directors present
4. Approval of the minutes
5. Financial Report
6. C-E-C Report
7. President Report
8. Manager report
9. Review of Account SF40707
10. Landscaping committee appointment
11. Next board of Director Meeting
12. Motion to Adjourn

AD:04/21/2024.