

BERKSHIER LAKES MASTER BOARD OF DIRECTORS MEETING

DATE: January Wednesday 17, 2024 @ 7:00 PM.
PLACE: Clubhouse 495 Belville BLVD, Naples, FL-34104
Or ZOOM:

Join Zoom Meeting

<https://resortmgt.zoom.us/j/85731970481?pwd=U3JzbWx6Tzl6QWYrQkt1YW1qMm1lQT09>

Meeting ID: 857 3197 0481

Passcode: 276180

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. New Business:
 - A. Rules and Regulations.
 - B. Committees Appointment.
 - C. Storage facility.
 - D. Meditation for January 25th, 2024.
 - E. Amenity Entry Devices (ratification)
7. Community discussion on Agenda items.
8. Next board of Director Meeting
9. Motion to Adjourned.

AD:01/09/2024.