

Seville Condominium #4, Inc.

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of Seville Condominium #4, will be held on the following date, time, and place:

DATE: Wednesday, June 5, 2024

TIME: 1:00 P.M.

PLACE: Ameritech Management:
24701 US 19 North, suite 102
Clearwater, FL 33763

Join Zoom Meeting

<https://us02web.zoom.us/j/88918392193?pwd=jHj23Rp7IlbUhoQ3ZZvwFxyPmKnval.1>

Meeting ID: 889 1839 2193

Passcode: 037783

AGENDA

CALL TO ORDER:

CERTIFY QUORUM OF THE BOARD
CERTIFY PROOF OF NOTICE
CERTIFY MINUTES FROM LAST MEETING

OLD BUSINESS

- 1) Engineering Services Reports
- 2) FPAT Reports
- 3) Specialty Builder Repairs
- 4) Dead Tree/New Tree

NEW BUSINESS

- 1) Board Member Resignation
- 2) Apoint New Board Member
- 3) Defect Attorney

ADJOURN MEETING