

**Notice of Board of Directors Meeting**

Emerald Hills Country Club Apartments Condominium Association, Inc.

3800 North Hills Drive

Hollywood, FL 33021

To: Emerald Hills Country Club Apartments Condominium Association Members

From: Tammy Stern, President

Subject: Board of Directors Meeting

Date: November 8<sup>th</sup>, 2023

Time: 12:30 PM

Place: Emerald Hills Country Club Apartment Condo Clubhouse, 3800 N. Hills Dr., Hollywood, FL 33021

**Agenda**

Call to Order

Establish Quorum

Vote on whether or not to approve signing the loan documents and agreeing to a ten million dollar loan/line of credit from Popular Bank. (The loan will be paid back and collateralized through a special assessment to repay the loan. That meeting to pass the special assessment will take place on November 21, 2023.)

New Business:

Good and Welfare

**ZOOM INFORMATION**

Emerald Hills is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Nov 8, 2023 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82867181399?pwd=R29aNElyYXBwVFhObFJBRW52ZXBsZz09>

**Meeting ID: 828 6718 1399**

**Passcode: 197654**

One tap mobile

+13052241968,,82867181399#,,,,\*197654# US

+13092053325,,82867181399#,,,,\*197654# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

Meeting ID: 828 6718 1399

Passcode: 197654

Find your local number: <https://us02web.zoom.us/j/82867181399>