

CRYSTAL BAY CONDOMINIUM ASSOCIATION
A Corporate Not-for-Profit
Board of Directors Meeting

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of Crystal Bay Condominium Association, Inc, will be held on:

Saturday, June 1, 2024 1:00 PM Eastern Time (US and Canada)

LOCATIONS: ATRIUM AND ZOOM

Meeting Agenda

- A. Call to Order – Dave Olson
- B. Proof of Quorum/ Roll Call; Proof of Notice
- C. Approval of Board Minutes 5/29/24

NEW BUSINESS

- A. Litigation
 - 1. Motion to approve settlement agreement (Cases 23-008869—CI, 23-008597-CI)
 - 2. Assignment of permanent general counsel

ADJOURNMENT

Date and Time Posted: _____ @ _____ By: _____