

Dalton Woods HOA

C/O Leland Management
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BOARD OF DIRECTORS ZOOM MEETING

Pursuant to the **Dalton Woods HOA** recorded Documents and the Florida Statutes, notice is hereby given that a Board of Directors meeting will be held on **Wednesday, June 21, 2023, via ZOOM at 6:30pm.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87367470883?pwd=RnNDY3INbjhRMVczeXVLZmF3aVBYZz09>

Meeting ID: 873 6747 0883

Passcode: 963012

NOTICE AND AGENDA

I. Call to Order

II. Establish Quorum

III. Proof of Meeting Notice

IV. Approval of Meeting Minutes

- A. Approval of the BOD meeting minutes dated 5/30/23.

V. Open Forum *Limited to agenda items only – 3 minutes per person*

VI. New Business

- A. Accept the resignation of Paul Martin from the BOD and the ARB.
- B. Appoint new member to the BOD and Organization of Officers
- C. Review debris removal proposals from Greg Swan and Juniper Landscape
- D. Review outstanding ARBs
- E. Discuss authorization amount for President

VII. Adjournment