

IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

NOTICE AND AGENDA OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of **IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.**, a Florida Not For Profit Corporation, will be held on Monday, October 12, 2020, at 10:00 A.M., at the Clubhouse, located at 602 Ironwood Circle, Venice, Florida.

AGENDA

The agenda for the Board of Directors' meeting will be as follows:

1. Call to order;
2. Call of roll of directors;
3. Certify quorum of directors;
4. Proof of due and proper notice of board meeting;
5. Reading of and disposal of any unapproved minutes;
5. Unfinished business – none;
6. New business – Discussion and vote to approve obtaining a bank loan from Sabal Palm Bank in an amount not to exceed \$90,000 and approve the Borrowing Resolution;
7. Member Comments.
8. Adjournment.

Dated: October 8, 2020.

IRONWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

By: _____

Robert DiCaprio
Robert DiCaprio, President

(Corporate Seal)