

**BOARD OF DIRECTORS SPECIAL MEETING NOTICE
ESTERO BAY IMPROVEMENT ASSOCIATION, INC.**

DATE: FEBRUARY 27, 2020
TIME: 12:00 PM
LOCATION: HIBISCUS POINTE COMMUNITY ROOM
4491 BAY BEACH LANE, FT. MYERS BEACH FL 33931

AGENDA

- 1. Call to Order**
- 2. New Business**
 - a. Consider the appointment of a replacement Director to fill the seat made vacant by the passing of Director Tom Taege [Bylaw Article 9, Sec. 6].
 - b. Consideration of the reorganization of the Officers to fill the office of President made vacant by the passing of President Tom Taege.
 - c. Consideration of the entry into a retainer agreement with the firm of Roetzel & Andress, LPA to provide legal representation in the matter the ongoing accounting dispute with the Stormwater Utility of the Town of Fort Myers Beach.
- 3. Owner forum**
- 4. Adjournment**

Dated: February 23, 2020

**Please post this notice on your Association bulletin board, on behalf of the EBIA Board
of Directors**