

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

**IN LIGHT OF COVID 19 AND SOCIAL DISTANCING RESTRICTIONS, THIS REGULAR, SCHEDULED, OPEN BOARD MEETING WILL BE AVAILABLE TO ALL BOARD MEMBERS AND VOTING REPRESENTATIVES VIA TEAMS VIDEO AND TO OWNERS VIA TEAMS CONFERENCE CALL. OWNERS WISHING TO JOIN THE CALL ON THE "LISTEN ONLY" FUNCTION MAY DIAL +1 239-800-9186 UNITED STATES, (TOLL). THE CONFERENCE ID IS: 544 470 257#. IF OWNERS HAVE A COMMENT ABOUT ANY AGENDA ITEM, PRIOR TO THE MEETING, EMAIL YOUR COMMENT OR QUESTION TO LEE ANN ROUSH [LROUSH@VESTAPROPERTYSERVICES.COM](mailto:LROUSH@VESTAPROPERTYSERVICES.COM) IF YOU HAVE A COMMENT OR QUESTION DURING THE MEETING, SEND A TEXT TO LEE ANN ROUSH AT 239-224-0909**

**TO ALL MEMBERS:**

**Date: Tuesday, October 13, 2020**

**Time: 10 AM**

**Where: Virtual Meeting via Microsoft Teams Due to Covid-19. Original location: Royal Pelican, 4531 Bay Beach Lane, Ft. Myers Beach FL 33931**

- 1. Call to Order/Determination of a quorum**
- 2. Proof of notice of meeting**
- 3. Review and approval of minutes of previous board meeting**
- 4. Reports of Officers: President and Treasurer**
- 5. Stormwater report: Charlie Eck**
- 6. Committee Reports: No reports available**
- 7. Old Business:**
  - a. Bay Beach Commons**
- 8. New Business:**
  - a. 2021 budget approval**
- 9. Comments from voting representatives**
- 10. Adjournment**

**Dated: October 6, 2020**

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