

**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: 443 535 652#. 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 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: Monday, November 23, 2020

Time: 10 AM

Where: Virtual Meeting via Microsoft Teams Due to Covid-19. Original location: Harbour Pointe, 4263 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. Old Business:**
 - a. Consider a Motion to approve the Ensite Concept 3 for the placement of the proposed hard courts, golf amenities and infrastructure
 - b. Consider a motion to approve the Ensite Professional Service Proposal(PSP) for Phase 1 engineering, permitting and construction observation
- 5. Comments from voting representatives**
- 6. Adjournment**

Dated: November 20, 2020

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