

**BOARD OF DIRECTORS CLOSED LEGAL MEETING NOTICE
ESTERO BAY IMPROVEMENT ASSOCIATION, INC.**
**IN LIGHT OF COVID 19 AND SOCIAL DISTANCING RESTRICTIONS, THIS CLOSED LEGAL
BOARD MEETING WILL BE AVAILABLE TO ALL BOARD MEMBERS VIA TEAMS VIDEO
OR THEY MAY DIAL +1 239-800-9186 UNITED STATES, (TOLL). THE CONFERENCE ID
IS: 668 694 376#**

TO ALL MEMBERS:

Date: Monday, January 18, 2021

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. Old Business:**
 - a. Review of LB Grandview Amendment with legal counsel**
- 4. Adjournment**

Dated: January 16, 2021

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