

The Beach House of Pass-A-Grille Condo Association, Inc.
Board of Director's Meeting

TO: All The Beach House of Pass-A-Grille Owners:

NOTICE IS HEREBY GIVEN of **The Beach House of Pass-A-Grille Board of Director's** Meeting is to be held at the following Date, Time and Location:

DATE/ TIME: Monday, September 8th, 2025, at 5:30PM

ZOOM/ ZOOM CALL: Type this in your computer or phone browser: ZOOM.US/JOIN

<https://us02web.zoom.us/j/89708328464?pwd=LMZ7VPgQFDLvYoi7vBzrmaKoeksK1D.1>

One tap mobile

Meeting ID: 897 0832 84641	305 224 1968	309200# US
Passcode: 309200	1 312 626 6799	309200# US

Agenda

- (1) Call To Order
- (2) Establish a Quorum of the Board of Directors
- (3) Proof of Meeting Notice
- (4) Adoption of Minutes from August Meeting
- (5) Reports President -Treasurer
- (6) Old Business:
 - a. Plumbing
 - b. Roof
 - c. 7th Floor
 - d. Elevator
 - e. Putback
 - f. Insurance
 - g. Termites
 - h. Loan
 - i. Special Assessment
 - j. Insurance Trustee
 - k. AC contract
 - l. Update for onsite POC re: electric, etc.

7. New Business:

- a. Towing Signs**
- b. Water Intrusion from 701**
- c. Breezeway elevator water intrusion (including storm protocol for elevator/ posting of protocol)**
- d. Firework for elevator**
- e. Robert's Rules of Order**
- f. Appointment of Secretary**
- g. Appointment of Treasurer**

8. Open Discussion (5 minutes max per homeowner)

9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
Gloria Reed, LCAM
Community Association Manager

cc: Board of Directors