

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, August 11, 2025, at 5:30PM

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

One tap mobile

Meeting ID: 865 1057 4211 1 305 224 1968 285989# US

Passcode: 285989 1 312 626 6799 285989# US

<https://us02web.zoom.us/j/86510574211?pwd=mDh3XOZbuE0afDKYCgRn1YyBk7K6RG.1>

Find your local number: <https://us02web.zoom.us/j/86510574211?pwd=mDh3XOZbuE0afDKYCgRn1YyBk7K6RG.1>

Agenda

(1) Call To Order

(2) Establish a Quorum of the Board of Directors

(3) Proof of meeting notice

(4) Adoption of Minutes from July Meeting

(5) Reports: President Manager's

(6) Old Business:

- a. Resolution for Rick as onsite POC**
- b. Update on construction**
- c. Parking**
- d. Elevator**

(7) New Business:

- a. Plumbing**
- b. Loan Application**
- c. Assessment**
- d. Sign the Put Back Contract**
- e. Access to meeting/portal**
- f. Termite Inspection Report**
- g. Cable Contract**

(8) Open Discussion

(9) Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

Gloria Reed, LCAM

Community Association Manager

Cc: Board of Directors