

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: Friday, June 19, 2026, at 2:00pm

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

ZOOM.US/JOIN - Meeting ID: Passcode:

One tap mobile: +

Join Zoom Meeting

AGENDA

- (1) Call To Order
- (2) Establish a Quorum of the Board of Directors
- (3) Proof of meeting notice
- (4) Review and Vote on Proposal to Repair on an emergency basis Units 701 and 704 end walls. (Proposal from Hayward construction)
- (5) Open Discussion (max for 3 minutes per homeowner)
- (6) Adjournment
- (7) Next Board Meeting: July 13, 2026

BY ORDER OF THE BOARD OF DIRECTORS

Agenda Prepared by Gloria Reed, Property Manager