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January 30, 2024

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, of a meeting of the Board of Directors of Hillcrest East No. 25, Inc.

The meeting will be held:

**Date: Thursday, February 1, 2024**

**Time: 7:00pm**

**Place: In Room #105 and Electronic via Telephone**

**To Join By Phone, dial 701-802-5105 Code: 5563584#**

## **AGENDA**

- 1) Call to Order**
- 2) Nominations for a New Board Member**
- 3) Vote to Approve a New Board Member**
- 4) Q&A on the Agenda Items**
- 5) Adjourn the Meeting**

Board of Directors