

CARIBBEAN MANAGEMENT ASSOCIATION, INC.

NOTICE TO ASSOCIATION MEMBERS OF A

BOARD OF DIRECTORS MEETING

Notice is hereby given, in accordance with the Bylaws of the Association and Florida's Condominium Act, that a Board of Directors Meeting of the Caribbean Management Association, Inc. will be held at the following date, time and \*place:

Date of Meeting: Tuesday, April 14, 2026

Time of Meeting: 6:00 PM

\*This Board Meeting will be held exclusively using Zoom video conferencing. The Zoom link and agenda for this meeting is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/82126717929?pwd=Q5cG8M8bq2aH1GhXPDU1CBh31nPEZ7.1>

Meeting ID: 821 2671 7929

Passcode: 424046

AGENDA

1. Call to Order: Confirmation of Board Quorum
2. Manager's Report – 2026 Project Update
3. New Business –
  - A. Lower Lobby Entrance
  - B. Annual Fee for Engineering "Concierge Service"
  - C. Consider Rescission of prior Board Resolution
4. Hurricane Protection Policy
5. Legal Fees
6. Adjournment

Dated, Delivered and Posted this 10th day April, 2026

By: Russ McCurry, Secretary