## NOTICE PIPER DUNES NORTH CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS' MEETING

Dear Piper Dunes North Owner:

In accordance with the Association's Declaration of Condominium and Bylaws, you are advised a Board of Directors Meeting of Piper Dunes North Condominium Association, Inc. will be held:

## TUESDAY, SEPTERMBER 16, 2025 – 1:30P.M. AMELIA ISLAND MANAGEMENT 5440 FIRST COAST HWY. AMELIA ISLAND FL 32034 Via ZOOM

Join Zoom Meeting

The agenda is as follows:

- I. Determination of Quorum and Call to Order
- II. Approval of Board Meeting Minutes April 30, 2025
- III. Financial Review
  - A. Website Update
  - B. 2025 YTD Expenses vs. Budget
  - C. Operating / Capital Reserve / Structural and General / Special Project Fund Balances
  - D. 2026 Budget including Updated SIRS Report
  - E. Funding Requirements for Structural
- IV. Elevator Upgrade Discussion
- V. Review of Roof Project Costs / Summary of Work
- VI. Rules and Regulations regarding
  - A. Pet Policy
  - B. Pool Lighting
- VII. West Garage Wall Repairs
- VIII. Adjournment

Respectfully submitted,

Nick Lambiase, Jr., CPM, LCAM

Registered Agent

NL/jk