

Due to Covid-19 these meetings will be held by teleconference and conference call only.  
Invite Link <https://us02web.zoom.us/j/7061144279?pwd=UnhKZFhzQXhtZE9ueXJnemRhZGlxQT09>  
Call in # 1-301-715-8592 Meeting ID 7061144279# Participant ID # Password 743949#

The link, or the phone number, meeting Id and password are below.

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**Village in the Pines Owners Association, Inc.**

*A Corporation Not-for-Profit*

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS**

*NOTICE IS HEREBY GIVEN*, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

**TIME: 1:30 PM**  
**DATE: Wednesday, September 2<sup>nd</sup>, 2020**  
**Place: Clubhouse-3521 Tree Line Drive**  
**Due to COVID-19 there will be no admittance.**

- a. Call the Meeting to Order and Proof of Notice
- b. Determine if a quorum of the Board is present
- c. Villa #3 Architectural Application Consideration and Consider Remedial Action.
- d. New Business
- e. Adjournment – Next meeting – TBD

**Sunstate Association Management Group      5602 Marquesas Plaza, Suite 103      Sarasota,  
Florida 34233      941-870-4920**