



# CALOOSA COVE

RESORT & MARINA  
ISLAMORADA, FLORIDA KEYS

## Notice of Board of Directors Meeting

Notice is hereby given of the meeting of the Board of Directors of the Caloosa Cove Resort Owners Association, Inc., a Florida Corporation not for profit, on November 15th, 2018 at 10:00 am in the CCROA Resort Office at 73801 Overseas Highway, Islamorada , FL 33036.

The purpose of the meeting is for:

**Notice of Board of Directors Meeting**  
**Budget Approval Meeting**  
**to be held Thursday November 15<sup>th</sup>, 2018 at 10am**  
In the association office 73801 Overseas highway

- I. Call to Order
- II. Establish Quorum of the Board
- III. Approve Minutes
  - a. From Board Meeting held Oct 11, 2018
- IV. New Business
  - a. Discuss as needed proposed 2019 Budget
  - b. Discuss 2019 proposed Insurance / Deductibles
- V. Old Business
  - a. Board Vote on Final 2019 Budget
- VI. Owner Questions / Input
- VII. Adjournment