

**NOTICE OF BOARD OF DIRECTOR MEETING OF
BRICKELL PLACE PHASE II ASSOCIATION, INC.**

TO ALL MEMBERS:

On Friday, October 11, 2024 at 6:00 PM, the Board of Directors will hold a Board Meeting at the Party Room Building “C”, to conduct the business noticed and listed on the agenda below, and other such business as may lawfully be conducted.

The agenda for the Board Meeting is:

1. Roll Call.
2. Establish Quorum of Board Members.
3. Discuss VNB Loan Documentation
4. Adjournment.

Dated October 9, 2024

BRICKELL PLACE PHASE II ASSOCIATION, INC.