

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

TO ALL MEMBERS:

On September 30, 2024, at 6:00 P.M., concurrently in person at the “C” BUILDING PARTY ROOM located at 1915 BRICKELL AVE., MIAMI, FL 33129, and remotely by Zoom*, the Board of Directors of the Association will hold a Board Meeting to conduct the business noticed and listed on the agenda below, and other such business as may lawfully be conducted.

*ZOOM MEETING LINK: <https://us02web.zoom.us/j/85119383520>

Alternatively, you may join by calling:

US: +1 305 224 1968

Meeting ID: 851 1938 3520

Find your local number: <https://us02web.zoom.us/j/85119383520>

The agenda for the Board Meeting is as follows:

1. Roll Call.
2. Establish Quorum of Directors.
3. New Business:
 - a. Financial Update.
 - b. Project Updates.
 - c. VNB Credit Card
4. Questions & Answers
5. Adjournment.

Dated September 27, 2024

BRICKELL PLACE PHASE II ASSOCIATION, INC.