



**Bonita Beach Club Association, Inc.**

25730 Hickory Blvd. Bonita Springs, FL 34134

cam@bbcafl.com P: 239-992-0588

Topic: BBC Closed Board Meeting

Date/Time: April 17, 10:00 AM ET

Agenda

1. Meeting call to order
2. Proof of Notice
3. Board Roll Call to Establish Quorum
4. Attorney Client Meeting on pending litigation
5. Adjournment