

BERMUDA WALK PROPERTY OWNERS' ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA

TO ALL MEMBERS:

A Board of Directors Meeting will be held on *Thursday, May 7, 2026*, at *6:00 pm at* the Bermuda Walk Clubhouse:

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establish Quorum
4. Proof of Notice
5. Introduction of Bayside Management Services & Consulting
6. Adoption of Minutes from previous meeting: 3/21/26
7. Officer / Committee Liaison Reports (None)
8. Unfinished business (None)
9. New Business:
 - A. Update the Welcome Book
 - B. Update for the website
 - C. Ratification of Board actions without a meeting: (Viking Fence, American Pump, Accounts to DPC, Burton Asphalt, Aqua Cal Pool Compressor, Golf Cart Donation)
10. Adjournment

Dated: 5/5/26

Bermuda Walk POA, Inc.
By: Ron Lighthall, CAM