

Ocean Towers Condominium Association, Inc.

9400 South Ocean Drive • Hutchinson Island • Jensen Beach, Florida 34957

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NOTICE

OF

BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN in accordance with the bylaws of the Association and Florida's Condominium Act that a meeting of the Board of Directors of Ocean Towers Condominium Association, Inc. will be held at the following date, time and place:

DATE: March 24, 2026

TIME: 1:00 pm

PLACE: ZOOM/ CLUBHOUSE

Join Zoom Meeting

Meeting ID: 742 270 9945

<https://us02web.zoom.us/j/7422709945?omn=89927243256>

Dial In Number: 1 305 224 1968 US

AGENDA

1. Call to Order
2. Establish Quorum
3. Opening Ceremonies
 - A. Pledge of Allegiance
 - B. Welcoming Remarks
4. Proof of Notice
 - A. Notice has been posted in a conspicuous place on 3/20/2026.
5. Approval of previous meeting minutes
6. Reports from the Officers
 - A. Report from the Treasurer.
 - B. Report from the Vice President.
7. New Business:
 - A. Ratification of Prior Expenditures and Approval of Related Payments
 - Discussion and possible action regarding ratification of previously completed work and approval of invoices, including AAA Concrete, Gedim group, Pye Barker 5-year inspections, Pye Barker exhaust, Stuart Plumbing, Farmer & Irwin Booster pump
 - B. Discussion and Possible Action: Authorization for the Grievance Committee to Select Its Own Chair
 - C. Water heater discussion.
 - D. Fence painting discussion.
8. Open Forum
9. Adjournment