

# The Ocean Riviera Association, Inc.

## NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

A Meeting of the Board of Directors of the Ocean Riviera Association, Inc.  
will be held at the following Date and Time and Place:

**Date:** September 10, 2019

**Time:** 7:00 PM

**Place:** Terrace Room located at 3550 Galt Ocean Drive, Fort Lauderdale, FL 33308

### AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum of Directors.
3. Approval of the Previous Minutes: June 11, 2019
4. Manager's Report:
  - a. Completed Projects
5. Treasurer's Report:
6. Old Business: Discussion/Updates:
  - a. Concrete Restoration/Balcony Railing Project
  - b. Landscaping Design
  - c. Lobby Renovation
  - d. State of Florida Requirements; Sprinkler in High-Rise Residential Condominiums
7. New Business:
  - a. 2020 Budget Presentation for Approval
8. Good and Welfare
9. Adjournment

Board of Directors - The Ocean Riviera Association, Inc.

Posted: August 23, 2019

**All owners are encouraged to attend!**

**Agenda may change prior to meeting.**