THE CLOISTERS
BOARD OF DIRECTORS' MEETING

A BOARD MEETING of **THE CLOISTERS CONDOMINIUM ASSOCIATION, INC.,** will be held at the following DATE, TIME, and LOCATION:

- DATE / TIME: **Thursday, August 13, 2026, at 6:00 PM**
- LOCATION: The **Pool**

AGENDA

Call to Order (__________)

- **Establish a Quorum of Board**
- **Meeting Notice Verification**
- **Approval of Previous Meeting Minutes – 5/27/26**
- **President/Manager's report**
- **Treasurer's Report**
- **Maintenance Report**

1. Business

- **Acknowledgement of Board Member Resignation**
- **Approve new landscape company – Landscape Workshop**
- **Approve filing Intent to Foreclose on Unit 37**
- **Discussion and Selection of New Pool Furniture**
- **Set Date for Budget Workshop and Annual Meeting**

2. Unit Owner Concerns

3. Adjourn meeting (__________)