

THE CLOISTERS

BOARD OF DIRECTORS' MEETING

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

- DATE / TIME: **Monday, Monday, December 08, 2025, at 11:00 AM**
- LOCATION: ZOOM ONLY

AGENDA

Call to Order (_____)

- **Establish a Quorum of Board**
- **Meeting Notice Verification**

1. Business – closed meeting with Attorney to discuss legal matters

2. Adjourn meeting (_____)