

**BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC
NOTICE OF BOARD OF DIRECTORS - ATTORNEY MEETING
CLOSED EXECUTIVE SESSION**

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS NOTICE is hereby given that a Board Meeting for the Board of Directors and the Association Attorney will be held at the date, time and place noted below:

DATE: Tuesday – January 26, 2021

TIME: 1;30 P.M.

PLACE: VIA

PURPOSE: To discuss agenda items listed below.

AGENDA: As required by law, the meeting Agenda is included with this Notice

POSTING: This Notice with attached Agenda was posted in accordance with Association Bylaws and Florida Statute 720.

SEMINOLE LAKES POA
Sherry Danko
Sherry Danko, For the Board

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Attorney/Client Privilege Legal Matters
- Adjournment