

**Notice of a Special Board of Directors Meeting
Shipyard Condominium Association, Inc.**

**Open Conference Call
Key West, Florida 33040**

**July 10, 2020
Friday at 1:30 PM**

Purpose: Conduct Business as Properly Brought Before the Board.

AGENDA

1. Call Meeting to Order

2. Determination of Quorum

3. Proof of Notice of Meeting

4. Approval of Minutes

June 2, 2020 Board of Directors meeting

5. Reports of Officers and Committees

6. Unfinished Business

7. New Business

Discuss leaving the swimming pool open and possibly approving increased capacity

8. Association Member Input

9. Adjournment

**By order of the Board of Directors of the
Shipyard Condominium Association, Inc.**