

NOTICE

BOUCHELLE ISLAND CONDO ASSOC. XII BOARD OF DIRECTORS MEETING

**April 3, 2025 at 3:30 PM
BOUCHELLE ISLAND CLUBHOUSE
409 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL. 32169**

AGENDA

- I. Call to Order, Notice of Meeting, Determination of a Quorum**
- II. Approval of Minutes last regular board meeting**
- III. President Comments Meeting Information**
- IV. Bouchelle XII Owner Comments**
- V. Committee Reports**
 - a. Advisory Board Notes - Vicki**
 - b. Finance Report**
- VI. Old business:**
 - a. Update on Pump House**
- VII. New Business**
 - a. CD Recommendations**
 - b. Sales 438 104 and 401**
 - c. Renters/New Owners Packets**
- VIII. Board Comments**
- IX. Next Meeting Schedule**
- X. Adjourn**

Note; Board meetings are open to all owners, and everyone is encouraged to attend

Posted: 4/1/2025