

NOTICE

BOUCHELLE ISLAND CONDO ASSOC. XII BOARD OF DIRECTORS MEETING

**May 6, 2026 at 3:00 PM
BOUCHELLE ISLAND BOUCHELLE XII
436 Bouchelle Dr Unit 104, Joel Smith's Residence
NEW SMYRNA BEACH, FL. 32169**

Conference Call in Number 1-425-436-6381 Access Code 381942#

AGENDA

- I. Call to Order, Notice of Meeting, Determination of a Quorum**
- II. Approval of Minutes last regular board meeting**
- III. Bouchelle XII Owner Comments**
- IV. Committee Reports**
 - a. Finance Report**
 - b. Advisory Board Update**
- V. Old Business:**
 - a. Review and Acceptance of Painting Contract**
 - b. 4th Floor Patio Bids**
- VI. New Business**
 - a. Insurance update on Roofs**
 - b. Dynafire Inspection**
- VII. Board Comments**
- VIII. Next Meeting Schedule**
- IX. Adjourn**

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

Posted: 5/1/2026