

**NOTICE OF BOARD MEETING**  
**2018 Organizational Meeting of the Board**

**TO: Bridgewater of Bonita Springs Owners/Members**  
**FROM: Bridgewater of Bonita Springs, Inc.**  
**4975 Bonita Beach Rd**  
**Bonita Springs, Florida 34134**

**January 5, 2018**

**Notice is hereby given that the board of directors will meet on Thursday, January 18, 2018 at (estimated time) 11:00AM (Eastern Standard Time) directly following the annual meeting. The meeting will take place at the Barefoot Boat Club, Naples, FL.**

**AGENDA ITEMS**

1. Call to Order
2. Statement of Quorum
3. Proof of Meeting Notice
4. Old Business
  - a. None
5. New Business
  - a. Appointment to the Board
  - b. Selection of Officers of the Board
6. Comments from non-board members
11. Schedule next board meeting
12. Adjournment

For the board of directors,

*Michael J. Towns*

Michael J. Towns, LCAM  
Towne Properties AMC, Ltd