## GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC.

## **NOTICE OF**

## SPECIAL BOARD OF DIRECTORS' CHANGE IN PROPERTY MANAGEMENT MEETING

A Special Board of Directors' Meeting of the Grand isles Master Homeowners Association, Inc., shall occur on **December 21, 2024 at NOON (12PM)**, at the Grand Isles Clubhouse, 11585 Lake Isles Dr., Wellington. Florida.

The purpose of the meeting is to provide sufficient notification to residents and approve a change in Property Management to GRS Management Associates, Inc., DBA GRS Community Management.

- 1. Call to Order
- 2. Determination of Quorum
- 3. Notice: Proof of Due Notice of the Meeting.
- 4. New Business:

**GRS Management Associates Inc, DBA GRS Community Management**. Motion to approve, ratify and confirm the Property Management Agreement with GRS Management Associates Inc. starting January 1, 2025, through December 31, 2027.

Dated December 18, 2024.

5. Adjournment: Motion to Adjourn