

IMPERIAL HOUSE OF VENICE



NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for **Imperial House of Venice, Inc.** will be held at the date, time and place posted below:

DATE: Wednesday, September 15, 2021
TIME: 10:00 AM
PLACE: ZOOM ONLY MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83139784780?pwd=MUxSSEYySmxTMDI6SHhnL1RlMU9ydz09>

Meeting ID: 831 3978 4780 Passcode: 707338

One tap mobile +16465588656

1. Call to order and determination of quorum
2. Proof of Notice
3. Reading and approval of all unapproved minutes
4. Officer's Reports
 - a. President's Report
 - b. Treasurer's Report on Financials
5. Committee Reports
 - a. Covid
 - b. Landscape
6. Management Report
7. Unfinished Business
 - a. Report on Balconies
8. New Business
9. Owners' comments or questions
10. Next Regular Board meeting TBD
11. Adjournment