



NOTICE OF DIRECTORS MEETING

NOTICE is hereby given that there will be a meeting of the Board of Directors on Friday, March 6th, 2009 at 8pm at the pool patio area of, or, in the office at, 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 to modify the November, 2008 imposition of "Recall-related" charges, and the specific units to be charged, by the passage of a Special Assessment to the following 17 units: #150, #220, #229, #240, #250, #265, #269, #270, #289, #310, #320, #390, #405, #409, #416, #502, #574.

The Special Assessment will include all related attorneys fees, and legal fees, costs, charges and expenses to date, and may include reimbursement for office and officer expenses and related professional and consulting fees. Units #390 and #574 will include additional amounts to their special assessments for recovery of sprinkler system damage repairs.

Revisions and modifications to Board Rules and Regulations regarding Occupancy (#300s) and Garbage (#600s) will also be considered, and any other old or new business time allows.

- sent to all owners of record by regular mail 2-21-09
- posted on POA website 2/20/09 and posted around complex 2/21/09


David Rudzik, POA Secretary