

VILLA RIVIERA CLUB, INC.
NOTICE OF CLOSED MEETING OF THE BOARD OF DIRECTORS

TO: ALL UNIT OWNERS:

Notice is hereby given that a CLOSED meeting of the Board of Directors of the Villa Riviera Club, Inc., will be held at the following date, time and place:

Date: July 3, 2023

Time: 11:30 AM Local Eastern US Time

Place: Via Zoom

Purpose: To discuss proposed litigation with the Association's Legal Counsel.

The Agenda:

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. Discussion with Legal Counsel regarding proposed litigation.
4. Adjournment.

This meeting is a closed meeting as defined by Section 718.112, Florida Statutes, and will not be open to member participation.