

HIGH POINT OF DELRAY BEACH CONDOMINIUM
ASSOCIATION SECTION 2, INC
245 High Point Blvd, Delray Beach, Fl 33445
Phone (561) 243-9186 Fax (561) 279-2015

NOTICE OF SPECIAL BOARD MEETING

NOTICE is hereby given that a Special Meeting of the Board of Directors will be held on:

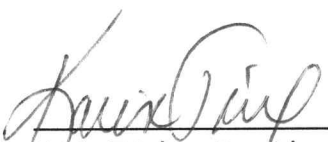
**March 28, 2022 at 7:00 p.m. at the Association's Clubhouse,
245 High Point Blvd, Delray Beach, FL 33445**

PURPOSE: A special meeting of the Board of Directors will be held for the purpose of considering changes to the rules regarding unit use. Specifically, the Board of Directors will be considering adopting a resolution containing a rule that would require unit owners to ensure that their units' air conditioners are working and are set appropriately to prevent damage before leaving their units unoccupied for longer than five days. In addition, the rule to be considered requires that if units will be unoccupied for 14 days or longer, their owners must have a responsible person or company inspect their units for damage on a weekly basis.

AGENDA:

1. Call to Order
2. Certification of Quorum of Board Members
3. Discussion on New Rule Resolution
4. Board Vote on New Rule Resolution
5. Adjournment

This Notice shall be mailed, delivered, or electronically transmitted to unit owners and posted in the Association's community at least 14 days before the meeting.

By: 
Karin Triel, as President
For the Board of Directors

Date: 3-14-2022

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Phone (561) 243-9186 Fax (561) 279-2015

Date: March 14, 2022

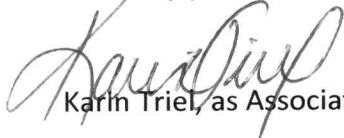
Re: Unoccupied Units
Special Board Meeting on March 28, 2022

Dear Unit Owners:

Please be advised that the Board of Directors will be holding a Special Board Meeting on March 28, 2022 at 7:00 at the Association's Clubhouse. The proposed resolution that is enclosed with this letter will be considered and voted upon. Board members have been polled and favor the adoption of the resolution. However, unit owners are nevertheless invited to come to the meeting to address the proposed resolution before a vote on it is taken. If the resolution is adopted, it will be posted in the Clubhouse, it will be emailed to community members who have provided their email addresses to the Association, and it will also be included in the next community-wide mailing.

The proposed resolution includes a new rule that would require unit owners to ensure that their units' air conditioners are working and are set appropriately to prevent damage before leaving their units unoccupied for longer than five days. In addition, the rule to be considered requires that if units will be unoccupied for 14 days or longer, their owners must have a responsible person or company inspect their units for damage on a weekly basis. The purpose of considering the adoption of this rule is to prevent as well as to quickly identify damages to units that are left unoccupied.

Sincerely yours,



Karim Triel, as Association President for the Board of Directors.

Enclosures