

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING OF THE  
PARADISE SHORES APARTMENTS, INC.**

**TO ALL MEMBERS:**

On January 10th, 2024, at 7:00 PM , at the Paradise Shores Recreation Hall, a Special Meeting of the Board of Directors will be held, for the purpose of considering and approving a special assessment, in the estimated amount not to exceed \$2,500,000.00, for the purpose of repaying a bank loan or a line of credit obtained to pay for re-roofing 8 building roofs, updating A/C roof mounting, and work on the roof drainage system (including replacement of gutters, downspouts, and drains).

**The order of business shall be as follows:**

- 1) Call to order
- 2) Verification of quorum/proof of notice
- 3) Approval of minutes
- 4) New Business
  - a) Assessment in an amount not to exceed \$2,500,000.00, for the purpose of repaying a bank loan obtained to pay for re-roofing 8 building roofs, updating A/C roof mounting, and work on the roof drainage system (including replacement of gutters, downspouts, and drains).
  - b) Unit Owners assessed: Amount for each unit will be adopted at the meeting.
  - c) Due dates for Payment of Special assessment installments will be adopted at the meeting.
- 5) Adjournment

DATED: 11/20/2023

BY ORDER OF THE BOARD OF DIRECTORS  
OF THE PARADISE SHORES APARTMENTS,  
INC.

Wallace Moore

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING OF THE  
PARADISE SHORES APARTMENTS, INC.**

**TO ALL MEMBERS:**

On January 10th, 2024, meeting to immediately follow the meeting for Special Assessment, at the Paradise Shores Recreation Hall, a Special Meeting of the Board of Directors will be held, for the purpose of voting to authorize association to enter into contract to do Special Assessment work

**The order of business shall be as follows:**

- 1) Call to order
- 2) Verification of quorum/proof of notice
- 3) New Business
  - a) Purpose of voting to authorize Association to enter into contract to do Special Assessment work.
- 4) Adjournment

DATED: 11/20/2023.

BY ORDER OF THE BOARD OF DIRECTORS  
OF THE PARADISE SHORES APARTMENTS,  
INC.

Walter M. Mair

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING OF THE  
PARADISE SHORES APARTMENTS, INC.**

**WEDNESDAY, JANUARY 10, 2024**

**IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL BOARD MEETING  
PARADISE SHORES RECREATION HALL – 5230 81<sup>ST</sup> ST. N. ST. PETERSBURG FL**

**The order of business shall be as follows:**

- 1) Call to order**
- 2) Verification of quorum/proof of notice**
- 3) Approval of minutes**
- 4) New Business – Vote on Management Company**
- 5) Adjournment**

DATED: Jan 5, 2024.

BY ORDER OF THE BOARD OF DIRECTORS  
OF THE PARADISE SHORES APARTMENTS,  
INC. Tina Morrison