



THE HEMISPHERES CONDOMINIUM ASSOCIATION INC.

CLOSED DOOR BOARD OF DIRECTORS MEETING

NOTICE

**Wednesday, April 17, 2019 in Thornton Tomasetti Office
101 NE Third Ave, Suite 1170
Fort Lauderdale, FL 33301
Time: 1:00 pm**

AGENDA

- I. Call to Order
- II. Roll call
- III. Proof of Quorum
- IV. Proof of Notice
- V. Discuss Construction Related Matters pursuant to Section 718.112 (2) (c) 3.a.
- VI. Adjournment

Dated: Monday, April 15, 2019

BY: _____

Hank Rosenblum, Secretary