

BROOKFIELD OWNERS ASSOCIATION, INC.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS of Brookfield Owners Association, Inc.

This is notice to all Members of the Brookfield Owners Association to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: Monday, December 9, 2019
TIME: 1:00 p.m.
LOCATION: Via conference call
Dial in: 1-866-906-7447
Participation Code: 9193635#

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

AGENDA FOR REGULAR BOARD MEETING of Brookfield Owners Association, Inc.

1. Call to Order and establish quorum of the board
2. Executive session – Board members only
 - Collection Account/Attorney accounts – next actions needed
3. Adjournment of meeting