

The Chateau of Naples, Inc.
Board of Directors' Meeting
AGENDA

Monday, June 22, 2026 at 3:00 p.m. Eastern Standard Time
Zoom Meeting ID: 827 8173 9134 Passcode: 157694

1. Call to Order
2. Approval of Board Meeting minutes dated May 18, 2026
3. Buildings & Maintenance Report – Keith Wood
4. Grounds & Maintenance Report – Melissa McClayton
5. Insurance Update – Clay Crocker
6. Treasurer's Report – Fred Hudson
7. President' Report – Ellen Hardymon
8. Old Business
9. New Business – Succession Planning Meeting Monday, June 29, 2026
10. Next Board Meeting – July 20, 2026
11. Adjournment