

**Board of Directors Executive Committee**

**Meeting Agenda**

**June 1, 2021**

**Cypress Island Marina, 2775 Cypress Island Drive, Palm Beach Gardens, FL**

- I. Call to Order
  - a. Roll Call
- II. Meeting Minutes Approval  
None.
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments/Resignations  
None.
- V. Award Recognition and/or Presentations
- VI. Public Comment
- VII. Consent Agenda - None

Regular Agenda

- a. Additions/Deletions/Substitutions
- b. Regular Business
  1. MOTION TO APPROVE:  
Amendment and Estoppel on the Congress Avenue property. (Dwight Chenette) (Under Separate Cover)
- VIII. CEO Comments
- IX. Chair Comments
- X. Board Member Comments
- XI. Adjourn