

The Apollo Condominium Association, Inc.
900 South Collier Boulevard
Marco Island, Florida 34145

NOTICE OF A BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, that the Board of Directors of the Association will be meeting at the following date, time, and location:

DATE: **June 19, 2026**

TIME: **4:00 pm**

LOCATION: **900 S. Collier Blvd. (office)**
Marco Island FL. 34145
Virtual Zoom Meeting Available
Meeting ID: 450 492 9818
Phone#: +13052241968, 4504929818# US
+13126266799, 4504929818# US (Chicago)
<https://zoom.us/j/4504929818?omn=96866502911>

AGENDA:

1. Call to Order/Roll Call/Determination of Quorum
2. Approval of Previous Board Meeting Minutes
3. **New Business**
 - A. **Roof Repairs After Annual Inspection**
 1. Make a motion to approve payment of the invoice from West Coast Roofing for roof repairs in the amount of **\$2,800.00**.
 - B. **Trash Chute Inspection and Repairs**
 1. Discuss and make motion to approve the inspection, cleaning, and any necessary repairs to the buildings trash chute system in the amount of **\$3,795**
 - C. **Electrical Panel Replacement Project**
 1. Discuss the proposed owner electrical panel replacement project.
 2. Review and approve the owner notification letter, project schedule, and participation requirements for the replacement of Challenger electrical panels within individual units.
 - D. **Proposal For Engineering Services**
 1. Consider the proposal for the engineering company Eecon Consulting Services to perform updates to the SIRS and General Reserves.
 - E. **Common Area Restroom Remodeling Project**
 1. Review contractor proposals for the renovation of the men's and women's restrooms located in the common areas.
 2. Discuss project scope, schedule, funding source, and make a motion to approve a contractor and project expenditures.
4. **Adjournment of Meeting**

POSTED: June 17, 2026