

**OCEAN WALK AT NSB - BUILDING NO 8
CONDOMINIUM ASSOCIATION, INC.**

NOTICE OF A

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

TO ALL MEMBERS:

On THURSDAY, MARCH 3, 2011, at 10:00 A.M., in the OFFICE OF BRI MANAGEMENT, 307 FLAGLER AVENUE, NEW SMYRNA BEACH, FLORIDA, a Special Meeting of the Board of Directors will be held for the purpose of conducting the lawful business of the Association.

An identification of agenda items is as follows:

1. Call to order & Verify Quorum
2. Proof of Notice of Meeting
2. Discussion of Possible Actions for Delinquent Assessments
3. Discussion of a Special Assessment
4. Adjournment

Posted on or before March 1, 2011