

To: Members of the Board of NSBG, Inc.

Date: April 13, 2023

## NOTICE OF BOARD MEETING

Notice is hereby given that the Board of NSBG, Inc., will conduct a meeting at the following date and time:

**Monday, April 17, 2023 at 5:00 p.m. Eastern**

**The meeting will be conducted by teleconference and/or Zoom**

Zoom Arrangements:

[Join Zoom Meeting](#)

**Click:** <https://sheppardmullin.zoom.us/j/99512726486?pwd=aERwVjhZUjIXQmpCRGtGWXI1Y1Q2dz09>

**Meeting ID:** 995 1272 6486

**Passcode:** 363969

**Tap:** US: [8778535247,,99512726486#,...363969#](tel:877853524799512726486#)

US: [8887880099,,99512726486#,...363969#](tel:888788009999512726486#)

**Passcode:** 363969

**Dial:** US: 877 853 5247

US: 888 788 0099

**Meeting ID:** 995 1272 6486

**Passcode:** 363969

For International numbers click here:

<https://sheppardmullin.zoom.us/j/99512726486?pwd=aERwVjhZUjIXQmpCRGtGWXI1Y1Q2dz09>

Bruce S. Wilson, Secretary

[bwilson@cov.com](mailto:bwilson@cov.com)

# **AGENDA**

NSBG, Inc.

Meeting of the Board of Directors  
April 17, 2023, at 5:00 p.m. Eastern

## **1. Call to order**

## **2. Old Business:**

- Ratification of the following board votes adopted unanimously by electronic mail:
  - Construction Permit Application – Limited Review 3 Ocean Drive – Approved.
- Conflict of Interest Disclosure Policy and Forms
- Other Old Business, if any

## **3. New Business:**

- Other New Business, if any

## **4. Adjournment**