



Notice and Agenda of Regular Board Meeting
Thursday, June 27, 2024, 6:00 PM in Clubhouse

President calls meeting to order/Pledge of Allegiance:

President Comments:

Secretary:

- Affirm that all board members have been notified and notice was properly posted on the association property 48 hours in advance of the meeting and via mail
- Determine if a quorum of the board is present
- Review and approve the board meeting minutes from May 23, 2024
- Review and approve the special board meeting minutes from May 28, 2024

Treasurer Report:

- Financials as of April 30, 2024 – presentation of written reporting documents
- Financials as of May 31, 2024

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Architectural Review Committee
- Social

Unfinished Business:

- Lawn Service: Jack's Landscaping proposed price increase
- Clubhouse roof replacement
- Clubhouse window tinting film installation

New Business:

- Tree Windstorm Mitigation
- FL Dept of Health in Manatee County Notification of Fees Due regarding our annual pool permit
- Clubhouse sprinkler pump and irrigation system
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on June 25, 2024, at 6:00 PM

Next board meeting scheduled for Tuesday, July 9, 2024, at 9:00 PM