MEETING OF THE BOARD OF DIRECTORS
Date: Thursday, July 18, 2019
Time: 7:00PM
Place: Clubhouse

AGENDA

I. ROLL CALL

II. CALL TO ORDER

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – **May16, 2019**

V. REPORT OF PRESIDENT

VI. MANAGER'S REPORT

VII. REPORT OF COMMITTEES
ACB
Appeals
Entertainment Committee
Neighborhood Watch
Screening Committee

VIII. APPROVAL OF REPORTS

IX. UNFINISHED BUSINESS

a. Additional Street Lights - FPL
b. Responses to Legal Services RFP
c. Traffic Control Agreement – Guidelines for frequency
d. Approval of RFP for Management Services

X. NEW BUSINESS

a. Appeal of ACB Decision – 5665 Spanish River Road
b. Appeal of ACB Decision – 5600 Sun Valley Drive
c. Revised Gate Access Policy
d. Proposed Amendment to By-Laws - (Section 5.3, Term of Office)
e. Pressure Cleaning of Sidewalks, Swales, Clubhouse and Guardhouse Roofs
f. Canopy Trimming of Sidewalk Oak Trees

XI. MEMBERSHIP COMMENTS

XII. ADJOURNMENT

DRAFT