

**TUES 20 SEPTEMBER 2016 – PARK TRACE BOARD MEETING  
AGENDA - 7 PM**

**Historic Spanish Point – 337 N. Tamiami Trail, Osprey**

**CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM**

- **Note: Meeting being audio recorded (ref: FS 720.306(10)) by Dan Knauf**

**INTRODUCTION OF BOARD MEMBERS**

**INTRODUCTION OF NEW MEMBERS IN ATTENDANCE**

**ADMINISTRATIVE BUSINESS**

- **[VOTE] Approval of August Board meeting minutes**

**OFFICER'S REPORTS:**

- **President (Dan Knauf)**
  - **849 OBL title transfer (also 240 PTB) property status**
  - **Status of delinquent assessments**
  - **When to put trash out – status of a “Policy/Procedure?”**
  - **Political signs update**
- **Vice-President (Ed Bankemper)**
  - **Irrigation Infrastructure upgrades**
  - **Lakes health & reports from Beautiful Ponds**
  - **Tree trimming bids/status/recommendation**
  - **Plantings plan for landscaping**
  - **119 PTB dead oak tree removal status**
- **Secretary (Vacant – Dan Knauf will discuss)**
  - **[DISCUSS] Establish an official Association property list (and where stuff is located), including a mailboxes parts “buffer”**
  - **[VOTE?] Purchase of speakerphones for conference calls (Bob Ungemach?)**
- **Treasurer (Norm Thetford)**
  - **Status voting rights suspension additions/corrections**
  - **Bank accounts status**
  - **Status proposed budget for 2017**
- **At Large (Linda Koven)**
  - **Status “Consumers’ Reports” password-protected section?**
    - **“Where to call for . . .”**
  - **Status Welcome process and basket process**
- **Communications Officer (Bob Ungemach)**
  - **Park Trace Website updates**
- **External Liaison Officer (BiBiche Knauf}**
  - **Bay Street extension update**

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**COMMITTEE REPORTS**

- **Architectural Review Committee (Sally McCurdy)**
  - **Pending requests?**
  - **Official approval letters sent to August approvals?**
  
- **Social Committee (Bill Cutler)**
  - **Next wild and raucous Bacchanalian event(s)? Status donated door prizes**

**OLD BUSINESS**

- **[VOTE] Language to revise the deed restriction amendment process at the November Membership Meeting?**
  
- **Status new Holiday Decorations (Janet Jarzyna)**

**NEW BUSINESS**

- **Update on deed restriction enforcement**
  - **Casey Management monthly inspection report**
  - **Status on deed restrictions for Casey Management to enforce**
    - **Excessively black moldy roofs**
    - **General landscaping upkeep**
    - **Dark/missing lamp posts**
  - **Other deed restrictions of current Board or Community concern?**

**HOMEOWNERS' COMMENTS/QUESTIONS**

**MANAGEMENT COMPANY REPORT/COMMENTS**

- **Plans for November Membership Meeting and election of new Directors**

**ADJOURNMENT**