

**TUES 15 NOVEMBER 2016 – PARK TRACE BOARD MEETING AGENDA
[CURRENT BOARD]**

- 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 October Board meeting minutes**

OFFICER'S REPORTS:

- **President (Dan Knauf)**
- **Vice-President (Ed Bankemper)**
- **Secretary (Vacant)**
- **Treasurer (Norm Thetford)**
- **At Large (Linda Koven)**
- **Communications Officer (Bob Ungemach)**
- **External Liaison Officer (BiBiche Knauf)**

COMMITTEE REPORTS

- **Architectural Review Committee (Sally McCurdy)**
- **Social Committee (Bill Cutler)**

OLD BUSINESS

- **Status new Holiday Decorations (Janet Jarzyna)**
 - **Entrance walls electrical upgrade (Dan Knauf)**

NEW BUSINESS

- **Presentation of [and VOTE on] proposed budget and annual assessment for 2017**

HOMEOWNERS' COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

ADJOURNMENT