

TUES 15 NOVEMBER 2016 – PARK TRACE BOARD MEETING AGENDA
[NEWLY-ELECTED BOARD]
Immediately after the ANNUAL MEMBERSHIP MEETING
Historic Spanish Point – 337 N. Tamiami Trail, Osprey

CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM (Taylor Anderson)

INTRODUCTION OF BOARD MEMBERS

NEW BUSINESS

- **Election/Appointment of Officers (Taylor Anderson)**
- **Approval vote on “final” 2017 Annual Budget and Assessment (New President)**
- **Establish schedule for Regular Board Meetings**

HOMEOWNERS’ COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

ADJOURNMENT