

**TUES 18 OCTOBER 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 September Board meeting minutes**

OFFICER'S REPORTS:

- **President (Dan Knauf)**
 - **Status of delinquent assessments**
 - **Political signs update**
 - **Bay St. Extension Sound Wall contract (w/BiBiche Knauf) [VOTE?]**
 - **November Board and Membership Meetings**
 - **Status dead oak tree between 111 and 119 PTB**
 - **Condo and HOA EXPO in Bradenton 26 OCT (free)**
- **Vice-President (Ed Bankemper)**
 - **Irrigation Infrastructure upgrades**
 - **Lakes health & reports from Beautiful Ponds**
 - **Tree trimming bids/status/recommendation**
 - **Plantings plan for landscaping**
 - **When to put trash out – status of a “Policy/Procedure?”**
 - **Purchase Board dial-in conferencing equipment**
- **Secretary (Vacant – Dan Knauf will discuss)**
 - **[PENDING] Establish an official Association property list (and where stuff is located), including a mailboxes parts “buffer”**
- **Treasurer (Norm Thetford)**
 - **Status voting rights suspension additions/corrections**
 - **Bank accounts status**
 - **Status proposed budget for 2017**
 - **All checks deposited**
- **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**

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- **External Liaison Officer (BiBiche Knauf)**
 - **Bay Street extension update**

COMMITTEE REPORTS

- **Architectural Review Committee (Sally McCurdy)**
 - **Pending requests**
 - **Re-roof at 384 PTB**
 - **Oak tree removal at 239 PTB**
 - **Other requests/issues?**
- **Social Committee (Bill Cutler)**
 - **Next wild and raucous Bacchanalian event(s)? Status donated door prizes**

OLD BUSINESS

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- **Status new Holiday Decorations (Janet Jarzyna)**
 - **Entrance walls electrical upgrade [VOTE]**

NEW BUSINESS

- **Roadway canopy trimming – County or private?**
- **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

- **Verify plans for November Membership Meeting and election of new Directors**

ADJOURNMENT