

# PARK TRACE BOARD MEETING AGENDA

7:00 pm, TUES 17 January 2017

Historic Spanish Point – 337 N. Tamiami Trail, Osprey

CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM

- Note: Meeting may be audio recorded (ref: FS 720.306(10))

INTRODUCTION OF BOARD MEMBERS

INTRODUCTION OF NEW MEMBERS IN ATTENDANCE

ADMINISTRATIVE BUSINESS

- [VOTE] Approval of December Board Meeting Minutes

OFFICER'S REPORTS:

- President (Ed Bankemper)
- Vice-President (John Calia)
- Secretary (Bill Statz)
- Treasurer (Norm Thetford)
- At Large (Linda Koven)
- Communications Officer (Bob Ungemach)
- External Liaison Officer (Vacant)

COMMITTEE REPORTS

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

OLD BUSINESS

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- Status new Holiday Decorations (Janet Jarzyna)
- Entrance walls electrical upgrade (Ed Bankemper)
- Landscaping Irrigation and Rejuvenation
- Proposal to alter the means of modifying deed restrictions

NEW BUSINESS

- BAY ST. EXT

HOMEOWNERS' COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

Park Trace HOA Board of Directors