

PARK TRACE BOARD MEETING AGENDA

7:00 pm, Tuesday, March 21, 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 January & February Board Meeting Minutes

GUEST SPEAKER

- Roger Normand – Friends of the Legacy Trail
- Homeowners Comments/Questions

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)
 - Tree Removal – 194 Willow Bend Way
 - 233 Willow Bend Way
- Social Committee (Bill Cutler)

OLD BUSINESS

- Entrance Plantings
- Irrigation
- Lights

NEW BUSINESS

- Garage Sale Date

HOMEOWNERS' COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

Park Trace HOA Board of Directors