

PARK TRACE BOARD MEETING AGENDA

7:00 pm, Tuesday, April 18th, 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 March 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)
Tree Removal – 255 PTB

OLD BUSINESS

- Entrance Plantings-To be installed in April/May
- Irrigation-Installed at the time of plantings (behind the walls)
- Lights
- 849 OBL
- 360 PTB Color Pallet Oscar Scherer State Park
- Bay St. Ext

NEW BUSINESS

HOMEOWNERS' COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

Park Trace HOA Board of Directors