

# PARK TRACE BOARD MEETING AGENDA

7:00 pm, Tuesday, May 16, 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 April 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 Landscaping

- Pump repairs
- Irrigation-Installed at the time of plantings
- Plantings
- Street Light on Oak Briar repaired by FPL
- 849 OBL – dead trees removed, roof patched and water leak repaired
- 360 PTB Color Pallet Oscar Scherer State Park – acceptance letter from OSSP
  - Bay St. Ext – pending External Liaison Officer volunteer/appointment
  - Committee memberships – fining, landscaping, social

NEW BUSINESS

- Board Membership

HOMEOWNERS' COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENT

Park Trace HOA Board of Directors