

# PARK TRACE BOARD MEETING AGENDA

7:00 pm, Tuesday, October 3rd, 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

ADMINISTRATIVE BUSINESS

- [VOTE] Approval of August Board Meeting Minutes

OFFICER'S REPORTS:

- President (John Calia)
- Vice-President (Bill Statz)
- Treasurer (Norm Thetford)
- Secretary (Vacant)
- At Large (Vacant)

COMMITTEE REPORTS

- Landscape Committee (Margaret Monti)
- External Liaison (Ralph Monti)
- Architectural Review (Mel Schroeder)
- Communications (Bob Ungemach)
- Social Committee (vacant)

MANAGEMENT COMPANY REPORT/COMMENT

OLD BUSINESS

- Bay Street extension
- Committee memberships – fining, landscaping, social

NEW BUSINESS

- Bylaws / Deed restriction updates
- Budget

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT