

Agenda
Park Trace Estates
Board of Directors Meeting

7:00 pm November 14, 2017

Historic Spanish Point – 337 N. Tamiami Trail, Osprey

INTRODUCTION and CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM

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

APPROVAL OF MINUTES

- October 3, 2017 Board Meeting minutes
- November 8, 2017 Special Board Meeting minutes

REPORTS

- Contracts reviews
- Treasurer/Financials
 - Budget
- Landscape Committee (Margaret Monte)
 - Review of progress to date
- External Liaison (Ralph Monte)
 - Bay St. Overpass Construction--new hearing date of 1/17/2018; opposition strategies with other HOAs; report on County Planner Dept. filing a request to deny the Palmer Ranch amendment
 - Proposed Bay St. Dog Park (Meeting Thursday 5:30 at Spanish Point. BiBiche has volunteered to "cover the meeting for PT.)
 - PT and Legacy Trail water drainage issues
 - Bay St. Extension fence contract signed
- Communications (Bob Ungemach)
- Architectural Review (Mel Schroeder)
 - 400 Park Trace Blvd
 - Fencing
- Management Company Report
 - Inspections/Violations

UNFINISHED BUSINESS

- Committee memberships – fining, social

NEW BUSINESS

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT (To immediately be followed by the General Membership Meeting)