Agenda Park Trace Estates Board of Directors Meeting

Immediately following the General Membership meeting on 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

• N/A

REPORTS

• N/A

UNFINISHED BUSINESS

- Election of Officers
- Committee memberships fining, social

NEW BUSINESS

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT