

Agenda

Park Trace Estates
Board of Directors Meeting

7:00 pm January 16, 2018

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

- November 14, 2017 Board Meeting minutes
- November 14, 2017 General Membership Meeting minutes
- November 14, 2017 New Board Meeting minutes

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
 - L5 cleanup
 - Contracts
 - Bay St/L5 pond border
- External Liaison (Ralph Monti)
 - Bay St. Overpass Construction—update
 - Proposed Bay St. Dog Park - BiBiche
 - Bay St. Extension fence contract
- Architectural Review (Mel Schroeder)
 - Activity report
 - Fences
- Argus Management Report
 - Inspections/Violations

UNFINISHED BUSINESS

- Committee memberships – fining, social
- Call for Additional Board members

NEW BUSINESS

- Collect bids to clean existing Bay St. vinyl fence
- Initiate review of existing Deed Restrictions and past attempts to bring PTE documents into statutory compliance

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT