

Agenda
Park Trace Estates
Board of Directors Meeting

7:00 pm March 20, 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

- February 20, 2018 Minutes

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
 - Irrigation/Landscaping update
 - Bay St/L5 pond border
- External Liaison (Bill Statz)
 - Bay St. Overpass Construction –
 - Bay St. extension progress
- Architectural Review (Mel Schroeder)
 - Activity report
- Argus Management Report
 - Inspections/Violations

UNFINISHED BUSINESS

- Contract for Fence cleaning
- Committee memberships – fining, social
- Call for Additional Board members
- Community Garage Sale

NEW BUSINESS

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HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT