

**Agenda**  
Park Trace Estates  
Board of Directors Meeting

7:00 pm April 17, 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

- March 20, 2018 Minutes

HOMEOWNERS' COMMENTS/QUESTIONS

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
  - Irrigation/Landscaping update
  - Bay St/L5 pond border
- External Liaison (Bill Statz)
  - Bay St. extension progress
  - Coalition for Osprey Transportation Safety
- Architectural Review (Mel Schroeder)
  - Activity report
  - Park Trace FAQs
- Argus Management Report
  - Inspections/Violations

UNFINISHED BUSINESS

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

NEW BUSINESS

- Resident preparedness for 2018 Hurricane Season

ADJOURNMENT