

Agenda

Park Trace Estates
Board of Directors Meeting

7:00 pm May 15, 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

- April 17, 2018 Minutes

HOMEOWNERS' COMMENTS/QUESTIONS

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
 - Placement of pond border markers (No Mow)
 - Cleanup of monument annuals
 - Trees for L1
 - Island Palms
- External Liaison (Bill Statz)
 - Bay St. extension progress
- Architectural Review (Mel Schroeder)
 - Activity report
- Argus Management Report
 - Inspections/Violations

UNFINISHED BUSINESS

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

NEW BUSINESS

- Review of Long Range Erosion Management Plan for Ponds
- Review of Financials to include Reserves

ADJOURNMENT