

# Agenda

Park Trace Estates  
Board of Directors Meeting

7:00 pm July 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

- May 15, 2018 Minutes

HOMEOWNERS' COMMENTS/QUESTIONS

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
  - Status of No Mow zone
  - New Trees
  - Status of oak trees around L1 pond
- External Liaison (Bill Statz)
  - Bay St. extension progress
  - COTS
    - Proposed temporary pedestrian path along Bay St.
- Architectural Review (Mel Schroeder)
  - Activity report
- Argus Management Report
  - Inspections/Violations

UNFINISHED BUSINESS

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

NEW BUSINESS

- Procedure for trespassing on Park Trace Estates common property

ADJOURNMENT