

Agenda
Park Trace Estates
Board of Directors Meeting

7:00 pm Aug 21, 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

- July 17, 2018 Minutes

HOMEOWNERS' COMMENTS/QUESTIONS

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti absent, report submitted)
 - Placement of pond border markers On L4(No Mow)
 - Cleanup of monument annuals
- External Liaison (Bill Statz)
 - Fence being installed
 - Bay St. extension progress
- Architectural Review (Mel Schroeder)
 - Activity report
- Argus Management Report
 - Aug 13, 2018 PTE walk through
 - Inspections/Violations

UNFINISHED BUSINESS

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

NEW BUSINESS

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ADJOURNMENT