

Agenda

Park Trace Estates
Board of Directors Meeting

7:00 pm September 18, 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

- August 21, 2018 Minutes

HOMEOWNERS' COMMENTS/QUESTIONS

REPORTS

- Treasurer/Financials
- Landscape Committee (Margaret Monti)
 - Placement of pond border markers On L4(No Mow)
 - Phase 1 Buffer Zone Update
- External Liaison (Ralph Monti)
 - Fence Installation
 - Bay St. extension progress
- Architectural Review (Mel Schroeder)
 - Activity report
- Argus Management Report
 - Inspections/Violations Update
- Welcome Committee Transition (Susan Barthold)
 - Inspections/Violations Update

UNFINISHED BUSINESS

- Update on Mailbox Refinishing (Lisa Wheeler)
- Call for Additional Board members

NEW BUSINESS

ADJOURNMENT