

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

7:00 pm October 16, 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**

- September 17, 2018 Minutes

**REPORTS**

- Treasurer/Financials
- Landscaping Committee Report (Margaret Monti)
  - Estimates for Tree Trimming Work along Bay Street
  - Vendor Updates – West Bay Landscaping & Beautiful Ponds
  - Pond Buffer Zone Status Update
  - Fall Fertilizing of Trees and Shrubs – Volunteers Needed
  - December planting of 4 monument beds – Volunteers needed
- External Liaison (Ralph Monti)
  - Fence Installation
  - Bay St. extension progress
- Architectural Review (Mel Schroeder)
  - Activity report
- Argus Management Report
  - Inspections/Violations Update
- Welcome Committee Report

**HOMEOWNERS' COMMENTS/QUESTIONS**

**UNFINISHED BUSINESS**

- Call for Additional Board members and committee volunteers

**NEW BUSINESS**

- Discussion of Deed Restrictions and Neighborly Communication

**ADJOURNMENT**