

Agenda

Park Trace Estates
Board of Directors Meeting

7:00 pm February 19, 2019

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

- January 15, 2019 Minutes

REPORTS

- Treasurer/Financials
- Landscaping Committee Report
- External Liaison Report (Ralph Monti)
- Architectural Review Committee (Mel Schroeder)
- Argus Management Report (Iris Zieler)
- Welcome Committee Report (Sue Barthold)

UNFINISHED BUSINESS

- Call for Additional Board members and committee volunteers

NEW BUSINESS

- Privacy Fencing
- Bay Street Fence Extension

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT