

Agenda

Park Trace Estates Board of Directors Meeting

7:00 pm April 16, 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

- February 19, 2019 Minutes

REPORTS

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

UNFINISHED BUSINESS

- Plans for Phase II of erosion control
- Approve tree removal and solar panels

NEW BUSINESS

- Privacy Fencing Trex
- Plans for Phase II of erosion control

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT