

Agenda

Park Trace Estates
Board of Directors Meeting

7:00 pm Tuesday, October 15, 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

- June 18, 2019 Meeting
- August 19, 2019 Meeting
- August 23, 2019 Workshop Meeting

REPORTS

- Treasurer/Financials (Norman Thetford)
- Architectural Review Committee (Mel Schroeder)
- Argus Management Report (Iris Zieler)

UNFINISHED BUSINESS

NEW BUSINESS

- Call for Additional Board Members
- Board Members Responsibilities
- Moving Future Meetings from Spanish Point to Argus Management

HOMEOWNERS' COMMENTS/QUESTIONS

ADJOURNMENT