

**Agenda**  
Park Trace Estates  
Board of Directors Meeting  
10:00 am Thursday August 20th, 2020

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/213303781>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,213303781#

United States: +1 (571) 317-3129

- One-touch: tel:+15713173129,,213303781#

Access Code: 213-303-781

**INTRODUCTION and CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM**

• Note: Meeting maybe audio recorded (ref: FS 720.306(10))

**APPROVAL OF MINUTES**

- November 18, 2019
- May 19, 2020

**REPORTS**

- Treasurer/Financials (Norman Thetford)
- Landscaping Updates (Lisa Wheeler)
- Argus Management Report (Iris Zieler)

**UNFINISHED BUSINESS**

- Community garage sale tabled due to Covid 19.
- Monuments are in need of repairs and painting
- Phase II of Pond Management- letters of compliance regarding drainage requirements
- Gap at Bay Street Extension Fence
- Update on violations -compliance and non-compliant

**NEW BUSINESS**

- Property drainage between Park Trace and Pine Ranch
- Annual meeting November 2020
- Budget Preparation for 2021
- Upcoming board elections

**HOMEOWNERS' COMMENTS/QUESTIONS**

**ADJOURNMENT**

--

Park Trace HOA Board of Directors