



January 25, 2018
4012 Crocker's Lake Blvd.,
Sarasota, FL 34238
Board Meeting
Thursday 6:00 p.m.

Call to order:

Board Members Present:

Certifying Quorum:

Assign Chairperson:

Proof of Notice:

Approval of Minutes: 12/19/2017 & 1/4/2018 BOD Meeting Minutes

Officer Reports:

- President:
- Secretary:
- Treasurer:

Old Business:

- a. Discussion of valve replacement

New Business:

- a. Discussion of having the Declaration and By-Laws updated
- b. Discussion about Fine letters to owners
- c. Discussion about a loan proposal received and broker placement agreement.
- d. Discussion about new signs for buildings
- e. Discussion of Construction contract.

Meeting Adjourned:

Date of next meeting: To Be Determine