



**Wednesday, June 13, 2018**  
**4012 Crocker's Lake Blvd.,**  
**Sarasota, FL 34238**  
**Board Meeting**  
**10:00 a.m.**

Call to order:

Board Members Present:

Certifying Quorum:

Proof of Notice:

Approval of Minutes: May 31, 2018

Officer Reports:

• President: N/A

• Secretary: N/A

\* Treasurer: N/A

Old Business: N/A

New Business:

- a. Discussion and Ratification of Management Agreement  
with PCM, Dated March 30, 2018.
- b. Discussion and Ratification of Contract with RL James
- c. Forensic Financial Audit
- d. Fees: Applications  
Violations  
Pool Keys

Meeting Adjourned:

Date of next meeting: To Be Determined