



**Monday, July 23, 2018  
4012 Crocker's Lake Blvd.,  
Sarasota, FL 34238  
Board Meeting in Clubhouse  
10:00 a.m.**

Call to order:

Board Members Present:

Certifying Quorum:

Assign Chairperson:

Proof of Notice:

Approval of Minutes: June 13, 2018

Officer Reports:

- President:
- Secretary:
- Treasurer: Review of May & June Financials  
Audit Results (Flanagan & Jason)

Old Business: Audit Proposal

New Business:

- a. Appointment of Board of Director
- b. Violations for Trash & Illegal Renting
- c. Grading & Landscaping Proposal Bld. 17
- d. Key Tags - Identification

Building Update:

Meeting Adjourned:

Date of next meeting: To Be Determined