

2600 South Shore Blvd . #300

AGENDA
Tuesday February 06, 2018—6:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

- *Item # 1 Agenda
- *Item # 2 Consider for Approval January 9, 2018 Meeting minutes
- Item # 3 Board Discussion Forum
Website Additions
 - Issues with payment functions
 - Blog
 - Login
 - Messages to the boardNewsletter
 - Additions
 - Recurring topic
 - Resident input
- Item # 4 Landscape Improvement Committee
 - Landscape Assessment and Rejuvenation Presentation
- Item # 5 New Proposals for contracted services
 - Pool
 - Landscaping
 - Mowing
 - Admin
 - Rental of Office Space
- Item #6 Review Financial Reports
 - P&L Reports
 - Line Item Review
- Item # 7 Plan of Action for pending issues
 - Tennis court light outage
 - Financial Audit
 - Playground Equipment Replacement— Evening Bay
- Item # 8 Harbor Tide Swim Team—2018 Swim Season
- Item # 9 Homeowner Comments—Open Forum
- Item # 10 Executive Session
 - Executive Review of Deed Restriction Violations
 - Executive Review of Collections
 - Executive Review of CMA reports

