

# **WATERLEFE MASTER PROPERTY OWNER'S ASSOCIATION, INC**

**995 FISH HOOK COVE, BRADENTON, FL 34212**

## **NOTICE OF BOARD OF DIRECTORS MEETING**

**Wednesday, April 25, 2018 at 2:00 P.M.**

**The River Club**

### **AGENDA**

1. OPENING
  - a. Call to Order, Roll Call, Establish Quorum
  - b. Proof of Notice of Meeting
2. HOMEOWNERS' COMMENTS
3. APPROVAL OF OUTSTANDING MINUTES
  - a. March 28, 2018 MPOA Monthly Meeting Minutes
4. BOARD DISCUSSION
  - a. Discuss current 5-year plan with emphasis on 2018 (Bob Davis).
  - b. Discuss options and ROM costs for erosion at The Pointe.
5. MOTIONS FOR APPROVAL
  - a. Bob Griswold
6. MPOA FINANCIAL UPDATE
  - a. Chuck Gregory, Board Liaison
7. RIVER CLUB MANAGEMENT REPORT
  - a. Dik Hall, Board Liaison
8. PROPERTY MANAGEMENT REPORT
  - a. Rita Cohen, Sr. Property Manager
  - b. Presentation by Mark Latham, Director of Manatee County Mosquito Control (3pm)
9. UPDATES – COMMITTEE CHAIRS
  - a. Activities
  - b. Amenities
  - c. Cable TV/Internet
  - d. Communications
  - e. Design Review/Covenant Enforcement
  - f. Finance
  - g. IT & Website
  - h. Property Management
  - i. Strategic Planning
  - j. Welcome Committee
10. UPDATES – MPOA BOARD MEMBERS
  - a. Golf Meeting – Monthly – April 12, 2018
  - b. CDD Meeting – Monthly – April 16, 2018
11. OLD BUSINESS
12. NEW BUSINESS
13. DIRECTORS' COMMENTS
14. ADJOURNMENT

Bob Griswold, President

Waterlefe Master Property Owner's Association, Inc.

NOTICE DATED: April 20, 2018