



BOARD OF DIRECTORS MEETING

Place: Icon Property Management
5325 State Road 64 East
Bradenton, FL 34208

Time: 1:30 PM

Date: Monday April 10, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 4/3/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on items on the agenda
5. Suspension of privileges of accounts over 90 days past due
6. Refer to legal counsel accounts over 120 days past due

OLD BUSINESS:

7. Committee Organization/Insurance for committee members
8. Law firm, Reserve Study and CPA update
9. Update on draft of governing documents (board election and term limits)
10. Electronic voting
11. Brief from ICON director – property manager/select next director to brief
12. Department job descriptions
13. Teleconference Capabilities

NEW BUSINESS:

14. Status on Lennar turnover of documents and subcontractor payments
15. Pedestrian Gate lockdown
16. Date of next meeting to be determined
17. Adjournment