



## BOARD OF DIRECTORS MEETING

Place: 5325 State Road 64 East  
Bradenton, FL 34208

Time: 6:00 PM

Date: Monday April 24, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

### **AGENDA:**

1. Call to order
2. Establish quorum
3. Approve minutes from 4/17/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on items on the agenda

### **OLD BUSINESS:**

5. Committee organization/Communications
6. Finalize committee charters
7. Selection electronic voting company
8. Public golf play

### **NEW BUSINESS:**

9. Stroemer response to board
10. Public comment procedure
11. Temporary forward tees
12. Dress code
13. Smoking policy
14. Cell phone policy
15. Process of communications to association attorney
16. Pool Signage
17. Date of next meeting to be determined
18. Adjournment