



## BOARD OF DIRECTORS MEETING

Place: Icon Property Management  
5325 State Road 64 East  
Bradenton, FL 34208  
Time: 6:30 PM  
Date: Tuesday March 14, 2017

**ALL CELL PHONE RINGERS TO BE TURNED OFF**

### **AGENDA:**

1. Call to order
2. Establish quorum
3. Approve minutes from 3/3/2017 and 3/10/2017 meetings
4. Meeting Decorum and Rules of Order
5. Reserve Study
6. Board Liaison appointments
7. Committee Charters
8. CPA Firm
9. Association Insurance if quotes available
10. Next meeting to be April 20<sup>th</sup> at 6PM
11. Adjournment