



## BOARD OF DIRECTORS MEETING

Place: Icon Property Management  
5325 State Road 64 East  
Bradenton, FL 34208  
Time: 6:00 PM  
Date: Monday March 20, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

### AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 3/14/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on items on the agenda

### OLD BUSINESS:

5. Meeting Decorum and Rules of Order
6. Committee Charters
7. Update on legal, reserve study, and CPA firm decisions
8. Association Insurance if quotes available

### NEW BUSINESS:

9. Board communications
10. Architectural Review Committee
11. Fining committee liaison
12. Set Agenda for next meeting
13. Next meeting to be March 27<sup>th</sup> at 6PM
14. Adjournment