



BOARD OF DIRECTORS MEETING

Place: Icon Property Management
5325 State Road 64 East
Bradenton, FL 34208
Time: 6:00 PM
Date: Monday March 27, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 3/20/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on items on the agenda

OLD BUSINESS:

5. Insurance
6. Law firm, Reserve Study and CPA update
7. Discuss committee member contact
8. ARC and Fining Charter

NEW BUSINESS:

9. Board member election governing document rules
10. Brief from ICON director
11. Brief from ICON regarding email addresses
12. Department Job Descriptions
13. Teleconference Capabilities
14. Set Agenda for next meeting
15. Next meeting to be April 3rd at 6PM
16. Adjournment