



BOARD OF DIRECTORS MEETING

Place: Icon Property Management
5325 State Road 64 East
Bradenton, FL 34208
Time: 6:00 PM
Date: Monday April 3, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 3/27/2017 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

OLD BUSINESS:

6. Determine size of each committee and process to fill committees
7. Review draft charters for approval of all committees
8. ARC & Fining Charter
9. Law firm, Reserve Study and CPA update
10. Brief from ICON director – property manager/select next director to brief
11. Department job descriptions
12. Teleconference Capabilities
13. Update on draft of governing documents (board election and term limits)
14. Electronic voting
15. Insurance update

NEW BUSINESS:

16. Status on Lennar turnover of documents and subcontractor payments
17. Date of next meeting to be determined
18. Adjournment