



## **BOARD OF DIRECTORS WORKSHOP**

Place: River Strand main dining room  
7155 Grand Estuary Trail  
Bradenton, FL 34202

Time: 2:00 PM

Date: Tuesday September 19, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

### **AGENDA:**

1. Call to order
2. Establish quorum
3. Discuss matters related to the 2018 budget
  - Process for review of 2018 – timing of meetings and notice requirements
  - Process of review of special projects
  - Update on reserve study analysis
4. Adjournment