

BOARD OF DIRECTORS MEETING BUDGET WORKSHOP

Place: River Strand Dining Room

7155 Grand Estuary Trail, Bradenton, FL 34212

Time: 10:30 AM

Date: 10/10, 10/11, and if needed 10/13/2017

NO ALCOHOL PERMITTED DURING MEETING

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

- 1. Call to order
- 2. Establish quorum
- 3. Budget workshop
 - a. reserve funding methods and determine if it requires vote of the membership
 - b. 2018 budget discussion and approval to be sent to the membership

OTHER COMMUNITY MATTERS:

- 4. Set date for next meeting
- **5.** Adjournment