



BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Place: Bayside Community Church
15800 East State Road 64, Bradenton, FL 34212

Time: Immediately following the Annual meeting of the
members, election of directors of the association

Date: Monday February 26, 2018

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes of the meeting of the Board of Directors on February 5, 2018
4. Member comments – limited to 3 minutes per member and only on items listed on the agenda
5. Appoint officers of the association
6. Appoint authorized signers for the association banking relationship(s)
7. Authorize formation of specific committees
8. Set date for next meeting
9. Adjournment