



Notice and Agenda Special Board Meeting

Wednesday October 12, 2022, 6:00pm at Clubhouse.

Acting President call meeting to order.

- **Comments**

Acting Secretary:

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of meeting.**
- **Determine if a quorum of the Board is present.**
- **Approve minutes from September 8, 2022, September 26, 2022.**
- **Approve minutes from September 14, 2022, September 21, 2022, & October 5, 2022.**

Treasurer's Report:

- **Accept Month end financial report for August 31, 2022.**

Committee Reports:

- **Budget & Finance**
- **Administrative**
- **Capital Projects**
- **Facilities & Grounds**
- **Architectural Review**
- **Social**
- **Website**

Unfinished Business:

- **Pool furniture material choice / approval for material purchase & resling labor.**
- **Pool step-down railing.**
- **Report on two damaged fences.**
- **Manatee Neighborhood Enhancement Grant.**

New Business:

- **Florida Resident Owned Communities, Inc., Port St. Lucie, FL requesting vote to dissolve.**
- **ARC Request & approval /rejection.**

Resident Comments:

Adjournment:

Next BOD Meeting/ Workshop scheduled for October 19th @ 6:00pm.

Posted by Acting Secretary Pegi Chamberlain on the 10th of October 2022

