



Notice and Agenda of Regular Board Meeting
Thursday, September 28, 2023, 6:00 PM in Clubhouse

President calls meeting to order/Pledge of Allegiance:

President Comments:

Secretary:

- Affirm that all board members have been notified and notice was properly posted on the association property 48 hours in advance of the meeting and via mail
- Determine if a quorum of the board is present
- Review and approve the board meeting minutes from September 12, 2023

HOA BOD Responsibilities in Mitigating Risk for the NRE Owners – Mark Lind, Newby Management

Treasurer Report: August 2023 Financial Report

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Architectural Review
- Social

Unfinished Business:

- Architectural Review Requests Addendum Lot #27
- Architectural Review Requests Addendum Lot #95
- Manatee County Neighborhood Enhancement Grant 2023 (March 23, 2023 BOD vote)
- Manatee County Neighborhood Enhancement Grant 2024

New Business:

- 2024 HOA Budget
- Architectural Review Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on September 25, 2023, at 2:00 PM.

Next board meeting scheduled for Tuesday, October 10, 2023, at 9:00 AM