

COACH HOMES AT MARINERS' VILLAGE NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE: is hereby given that a Board of Directors' Meeting will occur at the date, hour, and place noted below:

DATE: Monday, August 26, 2019
HOUR: 6:30 PM
PLACE: Cabana/Poolside

AGENDA

- I. Call Meeting to Order at 6:30 PM
- II. Proof of Notice and Roll Call
- III. Approval of Prior Meeting Minutes
- IV. Reports of Officers and Committees
 - 1. Treasurer's Report
 - 2. Manager's Report
 - 3. Committee Reports
 - i. Architectural Review (ARC) N/A
 - ii. Budget K. Currie
 - iii. Common Hallway / LTD Common Area R. Bache
 - iv. E-Newsletter / Facebook / Website C. Shenk
 - v. Fine D. Rodgers
 - vi. Grant Project N/A
 - vii. Historian B. Hamilton
 - viii. Hurricane K. Currie
 - ix. Lake Restoration P. Pekins
 - x. Landscape R. Burgess
 - xi. Master Association Rep B. Hamilton
 - xii. Neighborhood Watch P. Pekins
 - xiii. Parking/Towing Enforcement R. Burgess
 - xiv. Rules & Regulations K. Currie
 - xv. Social N/A
- V. Old Business
 - 1. Cabana Kitchen Update
 - 2. Dumpster/AT&T box enclosures
- VI. New Business
 - 1. 2419-1 roof leak proposal
 - 2. Grinding of uneven concrete areas
 - 3. Wood deck replacement 2409-5
- VII. Adjournment
- VIII. Open Forum