Posted: June 21, 2019

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, December 23, 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)
 ii. Budget
 iii. Common Hallway / LTD Common Area
 iv. E-Newsletter / Facebook / Website
 v. Fine
 v. Grant Project
 N/A

VI. Grant Project

VII. Historian

VIII. Historian

VIII. Hurricane

IX. Lake Restoration

X. Landscape

X. Landscape

X. Moster Association Rep.

R. Hamilton

xi. Master Association RepB. Hamiltonxii. Neighborhood WatchP. Pekinsxiii. Parking/Towing EnforcementR. Burgessxiv. Rules & RegulationsK. Curriexv. SocialN/A

- V. Old Business
 - 1. Hallway Lighting
 - 2. Landscape Contract Compliance Assessment
- VI. New Business

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- VII. Adjournment
- VIII. Open Forum