



Notice of Board Meeting

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Homeowner's Act, that the Board of Directors of the Association will adopt the Proposed Budget for the coming fiscal year of the Homeowner's Association at the following date, time, and location:

Date: March 5, 2020

Time: Immediately following the Annual Members

Meeting

Location: North Collier Government Building
2335 Orange Blossom Dr, Naples, Florida 34109

Agenda:

1. Call to Order
2. Determination of quorum
3. Proof of Notice
4. Approval of January 9, 2020 Minutes
5. Homeowners Discussion
6. Old Business
 - Mulch Installation
 - Emergency leak at lake – what happened and cost
 - Pool Vandals
 - VPI backpayments
 - Mailbox/light pole repairs. Detailed list and repair cost
7. New Business
 - Pool Repairs
 - Fence Update
 - Electric Repairs
 - Pool Area – No Overnight Parking Sign
 - Playground Equipment Replacement
8. Adjournment

BY ORDER OF THE PRESIDENT

**This notice has been mailed and posted on the premises by order of the
Board of Directors and in compliance with chapter F.S. and Association
Documents**