

BOARD OF DIRECTORS MEETING

**SUNSET TRACE HOMEOWNERS ASSOCIATION
3140 SW SUNSET TRACE CIRCLE
PALM CITY, FL. 34990
(772) 283-6868 / FAX (772) 223-0801**

AGENDA 2-21-19

CALL TO ORDER (BOB) _____time
POSTING OF NOTICE
TURN OFF CELL PHONES
ROLL CALL – Duffose, Hazel, Kirsch, Krause, Wright
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES;

- ***Are there any additions or corrections to the last BOD's meeting minutes? (January 2019)***
- ***Motion to accept the January minutes. _____ 2nd***

President' Report - YES
Vice President's Report - NO
Secretary's Report - NO
Treasurer's Report - NO-Table
General Manager's Report - YES

Old Business:

Amendment Change Progress
Insurance Study
Building Painting

New Business:

Drainage Repairs
Roofing Repairs
Fining Policy

UNIT OWNERS REGISTERED TO SPEAK: (3 Min. Each)
- List will be gathered at Meeting

ADJOURNMENT _____time

