

WILLOWBEND COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

AGENDA

Date: Thursday, July 19, 2018
Time: 1:30 PM
Location: Our Savior Lutheran Church, 2705 Tamiami Trail N., Nokomis, FL 34275

- I. Certify a Quorum – Call to Order
- II. Proof of Notice
- III. Disposition of Unapproved Minutes from the June 21, 2018 Board Meeting
- IV. Officers Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- V. Manager's Report
- VI. Unfinished Business
 - A. N. Wall Repair
 - B. South Island Entrance Repair
 - C. Compliance/Violation Issues
 - D. Unauthorized Tree Trimming on Common Grounds
- VII. New Business
 - A. Ratify ACR Vote re Dumpster
 - B. Roof Cleaning ACRs, Professional vs Self Cleaning
 - C. After the Fact ACR Requests and Rules & Regs Updating
 - D. Camera and Repair of pipe in Swale
 - E. Quotes for Pool Chairs
 - F. Quotes for Pool Key Fobs
 - G. Pool Cleaning/Repair
 - H. Dead Shrubs - Removal
- VIII. Committee Reports
 - A. Website
 - B. ARC/Grounds/Islands
 - C. Compliance
 - D. Recreational Facilities
 - E. Welcoming Committee
 - F. Traffic Safety
- IX. Owner Comments (limit 3 minutes regarding agenda items only)
- X. Next Meeting – Thursday, September 20th at 1:30 pm
- XI. Adjournment