

# WILLOWBEND COMMUNITY ASSOCIATION, INC.

## Board of Directors Meeting

### AGENDA

Date: Thursday, May 16, 2019

Time: 1:30 PM

Location: Our Savior Lutheran Church, 2705 Tamiami Trail N., Nokomis, FL 34275

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- I. Certify a Quorum – Call to Order
- II. Proof of Notice
- III. Disposition of Unapproved Minutes from February 21, 2019 meeting
- IV. Toro Precision Spray Nozzles Presentation
- V. Management Report
- VI. Officers Reports
  - A. President-Approval of Change of Officers
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- VII. Manager's Report
- VIII. Unfinished Business
  - A. Common Ground Landscape Specs Out for Bid
  - B. Landscape Contract Specs Status
  - C. Key Fob Installation Status
  - D. North & South Wall Painting Final Report
  - E. Pump Reports & Well Drilling Status
  - F. Compliance/Violation Issues
- VII. New Business
  - A. Board Approval of New ACR wording
  - B. Removal of Trees at South Entry and Pool Area
  - C. Revisit Pool Resurfacing Bids
  - D. Establish Willowbend Irrigation and Watering Policy
- VIII. Committee Reports
  - A. Website
  - B. ARC/Grounds/Islands
  - C. Compliance
  - D. Recreational Facilities
  - E. Welcoming Committee
  - F. Traffic Safety
- IX. Owner Comments
- X. Next Meeting – Thursday June 19,2019
- XI. Adjournment