

OCEAN DUNES CONDOMINIUM AT AQUARINA
BEACH CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA

TO ALL MEMBERS:

A Board of Directors Meeting will be held on *Thursday, November 2, 2017 immediately following the 2pm ARC meeting* at the Aquarina Community Center.

Agenda:

1. Call to Order/Establish Quorum
2. Proof of Notice
3. Adoption of Minutes from previous meetings: 9/22/17 and 9/28/17
4. Guest Speaker: Munyan Painting- Painting Status
5. Officer / Committee Reports
 - Building Maintenance Committee
 - Finance Committee/Treasurers Report
 - Landscaping and Public Areas Committee
 - Communications and Events Committee
 - Due Process/Rules Committee
6. New business:
7. Unfinished Business:
 - 2018 Budget Preparation
 - 32 Bit Boards
8. Open floor to owners for any agenda items
9. Adjournment

Dated: October 31, 2017

Ocean Dunes @ Aquarina Condominium
Association, Inc.
By: Sara LaPointe, CAM

Member Participation-The Board respectfully requests members to limit comments and questions to 3 minutes on each agenda item. Your input is appreciated and will be addressed during the meeting.