

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 9, 2017 immediately following the 10am 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: November 7, 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.**