

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, September 27, 2018 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: 7/9/18
4. Guest Speaker: None
5. Officer / Committee Reports
 - Building Maintenance Committee
 - Finance Committee/Treasurers Report
 - Landscaping and Public Areas Committee
 - Communications and Events Committee
5. Open floor to owners for any agenda items
6. New business:
 - Flood Insurance Renewal
 - 2019 Budget Discussion
7. Old Business:
 - Roof replacement
8. Adjournment

Dated: September 25, 2018

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.