

OCEAN DUNES CONDOMINIUM AT AQUARINA  
BEACH CONDOMINIUM ASSOCIATION, INC.

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA

**TO ALL MEMBERS:**

A Board of Directors Meeting will be held on *Monday, July 9, 2018 immediately following the 10am ARC meeting* at the Aquarina Community Center. This is a Special Board Meeting to approve a revision to the Association Rules and, as required, by FL Statute is being noticed by mail and/or email fourteen (14) days in advance of the meeting.

Agenda:

1. Call to Order/Establish Quorum
2. Proof of Notice
3. Adoption of Minutes from previous meetings: 5/31/18
4. Guest Speaker: None
5. Officer / Committee Reports
  - Building Maintenance Committee
  - Finance Committee/Treasurers Report
  - Landscaping and Public Areas Committee
  - Communications and Events Committee
  - Long Range Planning Committee
  - Due Process/Rules Committee
5. Open floor to owners for any agenda items
6. New business:
  - Add Reserve account for Doors (exterior and garage)
  - Approval vinyl flooring underlayment specifications
  - Review of 2017 Audit Draft
  - VA Approval Rule Change
7. Old Business:
8. Adjournment

Dated: June 22, 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.**