

Village In the Pines Owners Association, Inc.

A Corporation Not-for-Profit

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

TIME: 10:00 AM
DATE: Tuesday, November 13th, 2018
PLACE: Clubhouse – 3521 Tree Line Dr.

- a. Call the Meeting to Order and Proof of Notice
- b. Determine if a quorum of the Board is present
- c. Approval of previous minutes
- d. President's Report
- e. Treasurer Report
- f. Management Report
- g. Committee Reports
 - a. Grounds Committee
 - b. Social Committee
 - c. Pool Committee
 - d. ACC
- h. New Business
 - 1. Approval of the 2019 Proposed Annual Budget
- i. Unfinished Business
 - 1. Drainage
- j. Homeowner Input
- k. Adjournment – Next meeting – Tuesday, December 11 2018