

# **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, January 8<sup>th</sup>, 2019**  
**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
- i. Unfinished Business
- j. Homeowner Input
- k. Adjournment – Next meeting-Annual – Saturday, 16<sup>th</sup> 2019