



NOTICE

LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

There will be a Regular Meeting of the Lake Clarke Gardens Condominium, Inc., Board of Directors

Tuesday, May 8, 2018, at 6:30 p.m. in the Auditorium

AGENDA

I. INTRODUCTION

1. Call to Order.
2. Pledge Allegiance to Flag & Moment of Silence.
3. Proof of Notice.
4. Roll Call and Establishment of Quorum.
5. Introduction of FL Community Bank Representative -Residents Special \$500 Offer

II. APPROVAL OF THE PREVIOUS BOARD OF DIRECTORS MEETINGS' MINUTES

April 10, 2018 Regular Board Meeting waiving of reading.

III. REPORTS

1. Treasurer's Report
2. Property Manager's Report.
3. Screening Report
4. Building Representative Report
5. Activities Report
6. Communication Committee Report

IV. NEW BUSINESS

1. No BOD meetings June – September 2018
2. Vote to move \$50K Contingency to Reserves if not used by 06/30/18
3. Set a date for Building 24 Roof Special Assessment
4. Set a date for Painting Special Assessment
5. Set a date for Consultant pay-off Special Assessment
6. Set a date for Sealcoating Special Assessment
7. Shut off FOB's effective 05/31/18
8. Ratify the Communications Committee and its members.

V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Office attention Board by Monday, May 7, 2018 12:00 NOON

VI. ADJOURNMENT

UNIT OWNERS ARE INVITED TO ATTEND