

BOARD OF DIRECTORS MEETING THURSDAY APRIL 30, 2015 @ 7PM 9008 ABERDEEN CREEK CIRCLE, RIVERVIEW

AGENDA

- CALL TO ORDER/BOARD ROLL CALL
- ESTABLISHMENT OF QUORUM
- PROOF OF MEETING NOTICE
- APPROVE PREVIOUS MEETING MINUTES
- TREASURER'S REPORT
- SOUTHSHORE MANAGEMENT REPORT
 - UPDATE ON SOUTHSHORE STRUCTURE
 - o **REVIEW BIDS**
 - LANDSCAPING
 - MONUMENT REPAIR
 - VIOLATIONS STATUS
 - DISCUSS 8802
 - o COLLECTION STATUS
 - o 8952 SALE STATUS
 - 2014 MINUTES DOCUMENTATION STATUS
 - REVIEW 5/2014 AGENDA TO CREATE MINUTES
 - REVIEW 9/2015 AGENDA TO CREATE MINUTES
 - o LEGAL ACTIVITES UPDATE
 - DISCUSS NATHAN FRAZIER MECHANIC NUCCIO
- BOARD REPORTS
 - MEETING DATES
 - ANNUAL MEETING DATE FOR MAILING
 - NEXT BOARD MEETING
 - LANDSCAPING COMMITTEE
 - ARCHITECTURAL COMMITTEE
 - FINING COMMITTEE
 - SET DATE FOR FINAL NOTICES
 - NEWS LETTER
- NEW BUSINESS/OPEN DISCUSSION
- ADJOURNMENT