

THE VILLAS OF
SUNSET GROVE



BOARD OF DIRECTORS MEETING

Open to All Members

NOTICE IS HEREBY GIVEN that the Board of Directors meeting of Villas of Sunset Grove Homeowners Association, Inc. (a Corporation Not-for-Profit) will be held on the following date, time and place:

DATE: Tuesday, December 17, 2019

TIME: 6:30 p.m.

LOCATION: The Long Center
1501 N Belcher Rd., Clearwater
in the Bright House Room

AGENDA

- **Roll Call to Determine Quorum**
- **Approval of Prior BOD meeting minutes**
- **Community Report**
 - Delinquencies
 - Financial snapshot
- **Old Business**
 - Non-compliance update
 - Exterior perimeter wall update
 - Western overflow wall repair update
 - Southern fence repair update
 - Pot hole update
 - Mailbox repair information
 - 2020 Annual Dues
- **New Business**
 - Board vote: budget approval
 - Board vote: rollover funds
 - President retiring
 - Board appointments
- **Membership Comment**
- **Adjourn Meeting**