

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 15, 2015

TIME: 6:30 p.m.

PLACE: VFW Post 2473
1401 N Hercules Ave.
Clearwater, FL 33765

AGENDA

- **Roll Call to Determine Quorum**
- **Approval of Prior BOD meeting minutes**
- **Community Report**
 - Delinquencies (4) in the amount of \$2,368
 - Financial snapshot
- **Old Business**
 - Non-compliance issues (Angelique to follow-up with Nilda)
 - Flooding by 2002, Dave to check pipe
- **New Business**
 - Block wall on Sunset Point Rd.
 - 2016 Coupon books for dues
 - Sending checks to homeowners with credit on acct (Board vote)
 - New stop signs for “Mainstreet” look (Board vote)
 - Elections (April Meeting)
 - Web meetings from home
- **Membership Comment**
- **Adjourn Meeting**
- **Commence Budget Meeting for 2016**