

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 20, 2016

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
 - Financial snapshot
- **Old Business**
 - Amendment of HOA documents
 - Non-compliance update
- **New Business**
 - Moving reserves to different account
 - HOA dues for 2017
- **Membership Comment**
- **Adjourn Meeting**