

# **BOARD OF DIRECTORS MEETING**

**10:00 AM Thursday, Oct 11<sup>th</sup>.2018**

## **AGENDA**

- #1 - Call to order/Pledge of Allegiance**
- #2 - Proof of Meeting Notice - Establish Quorum of Directors - Minutes Approval**
- #3 - Presidents Comments: Welcome, meeting by Agenda,, Owner comments #10;**
- #4 - Public Announcements: Boater Safety Class Edgewater City Hall Chamber Saturday Oct 13<sup>th</sup>.; Boat Yard Picnic Oct. 20<sup>th</sup>.**
- #5 - Treasurer Report: Budget Status - Ed D.**
- #6- Managers Report: CVA & CMG Application; Irrigation water status; Fire Hydrant service & Maint.; Status Entrance sign; 10 Year waterfront lease status; Upcoming CSA Elections  
(a) Security Report - Scott**
- #7 - Unfinished Business; Engineering Study Update - Glen M./Joe W./Deb K.; Retention Area vicinity #451 & 407 Report-M Stubbs;**
- #8 - New Business: Consideration/Approval for CSA DOC Amendment, John H**
- #9 - Items for discussion only: Water Committee Report - John-Carrie-Mike; Resident Lolly Cross volunteered to work on Historian Committee/TF**
- #10-Owner Comments: The 2017 Fl. Statute Chapter 720 Section 306 Part (6) titled "Right to Speak" grants "3" minutes for comments from members regarding agenda items or items for discussion.**
- #11 -Next scheduled CSA Board meeting, 10:00 AM Thursday, Nov 8th. 2018**
- #12 - Motion for adjournment**