

Board of Directors Meeting

 **June 1, 2016**

**10:00 a.m.**

**Clubhouse**

210 Medallion Blvd., Madeira Beach, FL 33708

###

Call to Order

**Establishment of Quorum**

**Proof of Notice**

**Approval of Minutes of Prior Meetings**

May 11, 2016

**Open Forum – addressing agenda items only**

**Manager’s Report**

Paint project update only

**Old Business:**

Approval to transfer funds from reserves to pay for pool furniture re-strapping

**New Business :**

Approval to transfer funds from reserves to operating for the paint project Phase I

Approval to transfer funds from reserves to operating for pool acid washing and re-marcite of small pool.

Review and approval of 2016/17 insurance policies.

**Adjournment:**

Posted May 27, 2016