

Board of Directors Meeting

 **May 11, 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**

April 20, 2016

**Open Forum – addressing agenda items only**

COR comments and activities

Treasurer’s Report

April 2016

#### President’s Report

#### Vice President’s Report

**Other Director’s Report**

#### Manager’s Report

**Old Business:**

Review of paint project status

**New Business :**

Approval for new air conditioning unit at clubhouse

Approval to transfer funds from reserves to operating for cost of access clickers

**Adjournment:**

Posted May 6, 2016