

NOTICE OF BOARD MEETING

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS AND UNIT OWNERS

NOTICE is hereby given that a meeting of the Board of Directors of Harbour Village Property Owners Association, Inc. will be held at the date, hour, and place noted below.

- **DATE:** Tuesday, November 13th 2018
- **HOUR:** 9:00 AM
- **PLACE:** Harbour Village Clubhouse, 4410 Warren Avenue, Port Charlotte, FL.
- **AGENDA:** As required by law, the meeting agenda is included with this notice.
- **POSTING:** This notice with Agenda has been posted on the Condominium property at the place designated by rule for the posting of such notices in accordance with the bylaws and statutory requirements.

Harbour Village Property Owners Association, Inc.

Peter Grant (Association Manager)

AGENDA

- Call Meeting to Order
- Establish a quorum
- Proof of Notice of Meeting
- Approval of Agenda
- Approval of Minutes for last Board Meeting
- Financial Reports
 - Budget Workshop
- Committee Reports
 - Maintenance
 - Priorities
 - Windows & Doors
- Old Business & Updates
 - Entry Gate
- New Business
 - Owner request
 - Light at entry way turned towards building #1
 - Stop over trimming shrubs
 - Fix hollows along seawall
 - Remove 1 Treadmill machine (too dangerous)
- Next Meeting Date
- Adjournment