BOARD OF TRUSTEES

REGULAR MEETING AGENDA

December 12, 2016 - 7:00 PM

 William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Karl Bohne, Jr.

District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

 1. Meeting call to order

 2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. Announcements by Chairman

 6. Consideration of Approving the Regular Board Meeting Minutes

 Attachment: Meeting minutes

 Action: Motion to approve minutes

 Trustee comment

 Public comment\*

 Call for vote

 7. Treasurer’s Report

 Attachment: Revenues & Expense Report: Budget

 Performance, Balance Sheet and Loan Balances

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 8. Purchase order process

 Attachment: Proposed purchase order process and form

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 9. Quote for light bulbs

 Attachment: Home Depot quote for bulbs

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

10. Road Repairs

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

11. Florida Leak Detectors proposal

 Attachment: Proposal of work

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

12. Pest and Rodent control

 Attachment: Ameri-pest and Cummings proposals

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

13. Storage Compound Amendment

 Attachment: Proposed amendment

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

14. Requests to serve on the Board of Trustees

 Attachment: Requests to serve

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

15. Announce new Board members

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

16. At Your Service Bookkeeping

 Attachment: At Your Service contract

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

 17. District Manager Comments

 18. Public comments

 19. Trustee comments

 20. Adjournment