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