

**Agenda - Gulf Pines Board of Director's Meeting
Wednesday 1/17/18 at 9:00 am**

This is a preliminary Agenda and is subject to change before the next Board Meeting

Call to Order

Approval December 18, 2017 Board Minutes

Reports of Officers

Treasurer's Report - Ellen

Reports and Requests of Committees

Architectural

Vegetation

Wildlife Committee

Roads

Tennis

Communications

Social Committee

Pool

Legal

Capital

Welcome

Dinner Group

Other

Unfinished Business

Maintenance Update - Janette

Status of Clubhouse Deck Ad Hoc Committee – Greg
Surveyor Activity
Meeting with Architect
Selection of Deck Options

Discussion of Birdwatch Lot activities - Ellen

New Business

Discussion of Annual Meeting Notice schedule - Cecile

Review & Approval of 2018/2019 Annual Budget & Property Owners Assessment- Jim

Announcements

Next Board Meeting – Wednesday, February 18, 2018

Adjourn