MANAGEMENT & ASSOCIATES

QUAIL FOREST CLUSTER HOMES IMPROVEMENT ASSOCIATION UNIT ONE, INC.
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of Quail Forest Cluster Homes Improvement Association Unit One, to be held at the following date, time, and place:

	DATE:	Wednesday, May 16, 2018
	TIME:	5:30 p.m.
	PLACE:	East Lake Woodlands Country Club Oldsmar, Florida 34677

The agenda for the meeting will be as follows:

1. Call the meeting to Order by President
2. Calling of the Roll (to establish quorum)
3. Reading and or approval of minutes dated April 18, 2018
4. President's Report
5. Treasurer's Report
6. Committee Report
   a) ARC
   b) Landscaping
   c) Pool
   d) Communications Report
   e) Social Committee
   f) Street Captain Report
7. Manager's Report
8. Old Business
   a) Cable Contract Update
9. New Business
   a) Ratification of Seal Coating
   b) Sidewalk Replacement List
   c) 600 Hickorynut Carport Repair/Curb Replacement List
10. Date, Time, and Place of Next Meeting
11. Adjournment
12. Questions and comments from the Floor/Sign-up Sheet 3 minute maximum

Date: May 11, 2018

Peggy M. Semsey, LCAM
Association Manager

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