

**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, June 20, 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 May 16, 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
 - b) Revised Sidewalk Replacement List
9. New Business
 - a) Camera Policy
 - b) Restoration of Parking Space at 200 Dale
10. Date, Time, and Place of Next Meeting
11. Adjournment
12. Questions and comments from the Floor/Sign-up Sheet 3 minute maximum

Date: June 14, 2018

Peggy M. Semsey, LCAM
Association Manager