



## **Board of Directors Meeting Agenda**

**March 20, 2024 at 7:00 PM**

**Onsite: Align Right Realty Office, 11962 Balm Riverview Road, Riverview**

**Zoom: Meeting ID: 881 0279 8462 Passcode: 253138 Dial in: 646-558-8656**

I. Call to order

II. Roll Call/ Establish Quorum

III. Approval of Meeting Minutes

- February 21, 2024 Board Meeting Minutes
- February 21, 2024 Budget Adoption Meeting Minutes

IV. ARC Requests

- 11305 Hoot Owl – Carport
- 12203 Shadow Run – Fence

V. Committee Chairpersons Reports:

- Finance/Treasurer
- Common Grounds
- Security Camera Trustees Committee

VI. Management Report

- a. Violations
  - Violations Report, provided in Board packet
- b. Legal
  - Legal Summary, provided in Board packet

VII. Unfinished Business

- TECO Contract Renewal
- Covenant Revisions
- Electronic Signs
- Flock Security Cameras and East Side Cameras
- Spring Easter Event

VIII. New Business

- Failure to repair fence after Hurricane Irma
- Mailbox Violations
- Shadow Run Task Force update

IX. Property Owners - Agenda Items Only (3 minutes each owner)

X. Adjournment