

CASA BLANCA CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida Statutes that the Board of Director's Meeting will be held at the following date, time and place:

DATE: May 20, 2020
TIME: 6:30 PM
PLACE: Casa Blanca Recreational Room
6154 Midnight Pass Rd, Sarasota, FL

AGENDA

1. Call the meeting to order.
2. Determine if a quorum is present.
3. Proof of notice.
4. Approval of minutes. 4/15/20
5. Officer's report.
6. Committee reports.
7. Unfinished Business:
 - a. Matters relating to pool renovation update.
8. New Business:
 - a. Matters relating to review and approval of draft 2019 Audit.
 - b. Matters relating to air conditioner in south office.
 - c. Matters relating to community wide internet access.
 - d. Matters relating to unit B1- request to delay plumbing renovation.
 - e. Matters relating to landscape committee.
9. Comments from owners in attendance.
10. Next meeting date: June 17, 2020 at 6:30 PM at Casa Blanca Recreational Room, 6154 Midnight Pass Rd, Sarasota, FL.
11. Adjournment.

DATED: This 18th day of May, 2020.