

**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: July 15, 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. 6/17/20
5. Officer's report.
6. Committee reports.
7. Unfinished Business:
  - a. Matters relating to pool renovation update.
  - b. Matters relating to community wide internet access.
  - c. Matters relating to gutter installation on West side of Recreation Room/Office building - unit C1 – flooding.
  - d. Matters relating to unit C9 – request for modifications.
  - e. Matters relating to exterior towel hooks.
8. New Business:
9. Comments from owners in attendance.
10. Next meeting date: August 19, 2020 at 6:30 PM at Casa Blanca Recreational Room, 6154 Midnight Pass Rd, Sarasota, FL.
11. Adjournment.

DATED: This 10th day of July, 2020.