

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: February 19, 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. 12/18/19 & 1/18/20
5. Officer's report.
6. Committee reports.
7. Unfinished Business:
8. New Business:
 - a. Matters relating request to install and modify gutters – C17.
 - b. Matters relating to plumbing remediation status and 2020 remediation approval.
9. Comments from owners in attendance.
10. Next meeting date: March 18, 2020 at 6:30 PM at Casa Blanca Recreational Room, 6154 Midnight Pass Rd, Sarasota, FL.
11. Adjournment.

DATED: This 10th day of February, 2020.