

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: March 18, 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. 2/19/20
5. Officer's report.
6. Committee reports.
7. Unfinished Business:
8. New Business:
 - a. Matters relating to board appointment to fill existing vacancy for the remainder of the unexpired term.
 - b. Matters relating to owner request for light post at A15.
 - c. Matters relating to Crowther Roofing inspection agreement.
9. Comments from owners in attendance.
10. Next meeting date: April 15, 2020 at 6:30 PM at Casa Blanca Recreational Room, 6154 Midnight Pass Rd, Sarasota, FL.
11. Adjournment.

DATED: This 16th day of March, 2020.