

Notice of a Board Meeting

Creciente Condominium Association, Inc. 7150 Estero Blvd Fort Myers Beach, FL 33931

DATE: Tuesday, November 19, 2019
TIME: 9:30 am
LOCATION: Creciente Social Room – South Building

AGENDA:

- 1) CALL TO ORDER
 - a) Proof of Notice of Board Meeting
 - b) Verification of a Quorum
- 2) REVIEW AND APPROVAL OF PRIOR BOARD MEETING MINUTES: October 15, 2019
- 3) APPROVE SALES: Unit 900 Marino to Smith
- 4) COMMITTEE and MANAGER REPORTS:
 - a) Budget and Finance
 - 1) Approving Expenditures
 - a) Concrete Restoration
 - b) North Fire Pump
 - c) Treadmill for Fitness Center
 - d) Irrigation Pumps
 - 2) 2020 Budget and Master Facility Plan
 - b) Building and Grounds
 - c) Decorating
 - d) Disaster / Security
 - e) Documents
 - f) Elections
 - g) Insurance
 - h) Landscape
 - i) Garden
 - j) Social
 - k) Manager Report
- 5) UNFINISHED BUSINESS:
 - a) Tabled motion on Short Term Rental by FMB
- 6) NEW BUSINESS:
- 7) NEXT MEETING DATE: December 11, 2019
- 8) OWNER FORUM
- 9) ADJOURNMENT (General Consent)

Cheryl Thompson, President ALL OWNERS ARE WELCOME