

AGENDA

International Bass Lake HOA
50989 Hwy 27 Lot # 147
Davenport, Fl. 33897
April 12, 2018
Board Meeting
7:00 P.M.

- I. *CALL TO ORDER*
- II. STATEMENT OF QUORUM
- III. PROOF OF NOTICE
- IV. APPROVAL OF March 8, 2018 MEETING MINUTES.
- V. APPROVAL OF MANAGERS REPORTS/FINANCIAL REPORT
- VI. *NEW BUSINESS*
 - A. *Approval/Disapproval of ARC Requests*
 - B. *Board memo approval*
 - C. ARC Committee
 - D. Finning Committee
 - E. Activities Committee
 - F. Mrs. Mills letter
 - G. John Lathwell letter
 - H. Don Lamardo Letter
 - I. Bruno Giraldi Letter
 - J. Memo to meet with the attorneys for the compound
 - H. Any other business brought up by the Board
- VII. OPEN FOURM
- VIII. ADJOURNMENT

All questions must be submitted in writing at least 24 hours in advance of meeting.

Members Only