

AGENDA

International Bass Lake HOA
50989 Hwy 27 Lot # 147
Davenport, Fl. 33897
February 9, 2017
Board Meeting
7:00 P.M.

- I. *CALL TO ORDER*
- II. STATEMENT OF QUORUM
- III. PROOF OF NOTICE
- IV. APPROVAL OF JANUARY 12, 2017 MEETING MINUTES.
- V. APPROVAL TO CONVERT FINES TO ASSESSMENTS
- VI. APPROVAL OF MANAGERS REPORTS/FINANCIAL REPORT
- VII. *NEW BUSINESS*
 - A. *Approval/Disapproval of ARC Requests*
 - B. *Board memo approval*
 - C. Any other business brought up by the Board
 - D. Updates on projects
 - E. Information on Committees
- VIII. OPEN FOURM
- IV. ADJOURNMENT

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

Members Only