

# Notice of a Board Meeting

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

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DATE: Tuesday, January 21, 2020  
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: December 11, 2019
- 3) APPROVE SALES: Unit 323 Culler/Krall to Sweet  
Unit 416 NRT Experts to MacDonald
- 4) COMMITTEE and MANAGER REPORTS:
  - a) Budget and Finance
  - b) Building and Grounds
  - c) Decorating
  - d) Disaster / Security
  - e) Documents
  - f) Elections
  - g) Insurance
    - 1) Discussion; revised liability coverage, account pricing, property coverage, property pricing, ancillary coverage.
  - h) Landscape
  - i) Garden
  - j) Social
  - k) Manager Report
- 5) UNFINISHED BUSINESS:
- 6) NEW BUSINESS: Approve an Auditor
- 7) NEXT MEETING DATE: February 18, 2020
- 8) OWNER FORUM
- 9) ADJOURNMENT (General Consent)

**Cheryl Thompson**, President

ALL OWNERS ARE WELCOME