## Fairfield at Boca Master Hssociation

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## **Board Meeting**

POSTED: Monday, December 31st, 2018

DATE: Thursday, January 3<sup>rd</sup>, 2019

TIME: 6:00 P.M. PLACE: Clubhouse

## **BUSINESS/AGENDA**

I. Roll Call

II. Approval of Minutes

III. Financial Report

IV. Old Business

V. New Business:

A. Resignation and Appointment

B. Nomination Committee

VI. Adjournment