Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderhill, Florida 33351

FINING COMMITTEE MEETING

NOTICE OF MEETING AND AGENDA

Members Matthew Dicker James Ferriero Nicola Levien-Grant

DATE:	Wednesday, February 17, 2021 at 7:00 p.m.
MEETING LINK:	https://zoom.us/j/94924248559?pwd=V2twV1VSMEVhRXdPcE04b0lXamlzUT09
MEETING ID:	949 2424 8559
MEETING PW:	8 1 1 7 4 0

AGENDA

- 1. Call to Order
- 2. Attendance
- 3. Discussion Items:
 - a. What the Committee does.
 - b. Examples of cases that come before the Committee.
 - c. Discussion on the Process.
 - d. Having open discussion, open votes and records.
 - e. How meetings are scheduled.
 - f. When to abstain.
- 4. Nomination of a Chairperson.
- 5. Adjourn.

NOTICE REGARDING FINING COMMITTEE MEETINGS:

- Only Members of the Committee, the Manager, and any person(s) listed on the Agenda may speak during a Fining Committee Meeting.
- Members who appear on the agenda shall be given not fewer than three (3) consecutive minutes to speak when recognized.
- Any Member(s) may attend the Fining Committee Meetings, however may not speak.
- Only Members or their attorneys may attend Fining Committee Meetings.

